

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

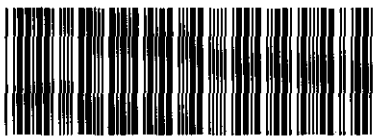
Company No. 4933728

The Registrar of Companies for England and Wales hereby certifies that  
A.F.M. COMPLIMENTARY THERAPIES LTD

having by special resolution changed its name, is now incorporated  
under the name of

A.F.M. COMPLEMENTARY THERAPIES LTD

Given at Companies House, Cardiff, the 30th October 2003



\*C04933728T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



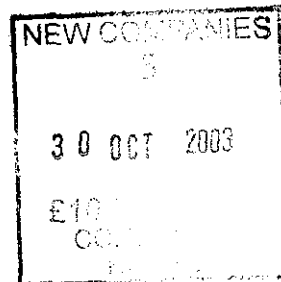
*Companies House*  
— for the record —

HC006B

007154

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER:

4933728

COMPANY NAME:

A.F.M. COMPLIMENTARY THERAPIES LTD

At an Extraordinary General\*/ Annual General\*/ General\* Meeting of the members of the above named company, duly convened and held at:

39a LEICESTER ROAD

SALFORD

MANCHESTER M7 4A9

ON THE 20TH OF OCTOBER 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

A.F.M. COMPLEMENTARY THERAPIES LTD

Signature:

Chairman, Director, Secretary or Officer of the Company

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct  
1st Floor Suite  
39a Leicester Road  
Salford M7 4A9

