

FILE COPY



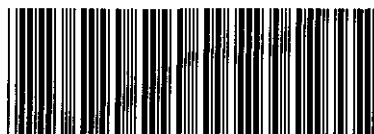
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5054784

The Registrar of Companies for England and Wales hereby certifies that
SALON SUPPLIES (CREWE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SALON HAIR SUPPLIES LIMITED

Given at Companies House, Cardiff, the 11th June 2004



C05054784A

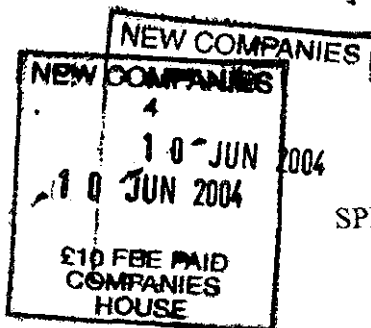


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 05054784

COMPANY NAME Salon Supplies (Crewe) Limited

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

Units 12-14, Macon Court, Crewe, Cheshire, CW1 6EA

on the 17th day of May 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Salon Hair Supplies Limited

Signature: Melinda Haworth

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the 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.

Unity Chartered Accountants
12-14 Macon Court
Crewe
Cheshire
CW1 6EA

