

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5257340

The Registrar of Companies for England and Wales hereby certifies that  
NAILMIST LIMITED

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

ALCONTROL HOLDINGS (UK) LIMITED

Given at Companies House, London, the 30th November 2004



\*C05257340T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH A/C

Company No. 5257340

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**NAILMIST LIMITED**

Nailgreen Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with the Company's articles of association, to pass the following as a written resolution:

THAT the Company's name be changed to ALCONTROL HOLDINGS (UK) LIMITED.

SIGNATURE: \_\_\_\_\_

for and on behalf of Nailgreen Limited

DATE: \_\_\_\_\_

29.11.04

