

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5561802

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

having by special resolution changed its name, is now incorporated
under the name of
NUTRITION SOCIETY ENTERPRISES LIMITED

Given at Companies House, Cardiff, the 15th March 2006



C05561802E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CO. 7994 ABQ 005039/10

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

NEW COMPANIES
11
21 FEB 2006
£10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 5561802

COMPANY NAME NUTRITION ENTERPRISES LIMITED

At a General meeting of the members of the above named company, duly convened and held at:

10 Cambridge Court
210 Shepherds Bush Road
London W6 7NJ

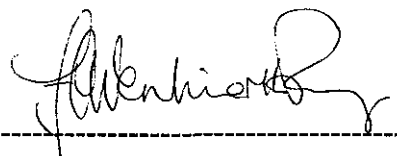


on the 11th day of October 2005

The following Special Resolution was duly passed:


That the name of the Company be changed to:

NEW NAME NUTRITION SOCIETY ENTERPRISES LIMITED

SIGNATURE 

~~Chairman, Director, Secretary or Officer of the Company~~

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


A49 *A5DFTDLY* 577
COMPANIES HOUSE 10/03/2006
COMPANIES HOUSE 21/02/2006