

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5712491

The Registrar of Companies for England and Wales hereby certifies that  
HLF 3247 LIMITED

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

Given at Companies House, Cardiff, the 26th April 2006



\*C05712491P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

008715/10



Company Number: 5712491

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**HLF 3247 LIMITED**

(Passed on 13 April 2006)

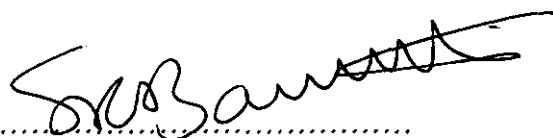
We, the undersigned, being the sole member of the above company (the "Company") for the time being entitled to receive notice of, attend and vote at a general meeting of the Company for the purpose of considering the following resolution **RESOLVE** (pursuant to Regulation 53 of Table A (as prescribed in the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985)), and with the intent that the following resolution shall be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company, as follows:

**SPECIAL RESOLUTION**

1. **THAT**, subject to the consent of the Registrar, the name of the Company be and is hereby changed to "HLF Planning Limited".

**ELECTIVE RESOLUTIONS**

2. **THAT** in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
3. **THAT** in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
4. **THAT** in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.



For and on behalf of  
HLF Nominees Limited

