

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5755179

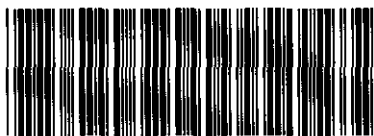
The Registrar of Companies for England and Wales hereby certifies that  
LAWGRA (NO. 1239) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARBONNE INTERNATIONAL UK LIMITED

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



\*C05755179P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

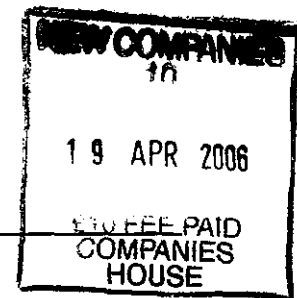
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Company Number: 5755179

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**



**SPECIAL RESOLUTION**

**OF**

**LAWGRA (NO.1239) LIMITED**

**DATED 10 April 2006**

We, the undersigned being the only Member of the above named Company who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE as a Special Resolution:-

That the name of the Company be changed to "**Arbonne International UK Limited**" with effect from the date on which the Certificate of Incorporation on Change of Name is issued".

  
For & on behalf of LAWGRAM DIRECTORS LIMITED  
Member

