

Company Number: 06249764

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
AGE AWARE SKINCARE LIMITED
(the "Company")

At a General Meeting of the Company held at 23a Lacy Road, Putney, London, SW15 1NH on 28th April 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Age Aware Skincare Limited to Ark Health & Beauty (Distribution) Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

Peter Clarke

Mr Peter William Clarke
(Chairman)

28/4/10

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6249764

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AGE AWARE SKINCARE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ARK HEALTH & BEAUTY (DISTRIBUTION) LIMITED

Given at Companies House on **14th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES