

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number **06445049**

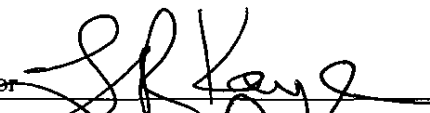
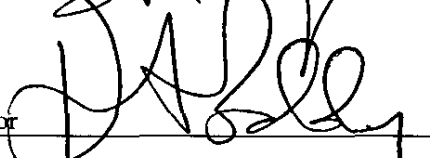

Existing company name **MM Group Holdings Limited**

At a Board meeting of the members of the above named company, duly convened and held at 1
Horizon Point, Swallowdale Lane, Hemel Hempstead

On the 23rd day of June 2010

That the name of the company be changed to

New name **Maxinutrition Group Holdings Limited**

| | | |
|-------------------|-------------------------------------------------------------------------------------|---------------------|
| Director |  | Date |
| Director |  | Date |
| Company Secretary |  | Date 23/6/10 |





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6445049

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

MM GROUP HOLDINGS LIMITED

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

MAXINUTRITION GROUP HOLDINGS LIMITED

Given at Companies House on **29th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES