

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2793629

The Registrar of Companies for England and Wales hereby certifies that
HEALTH STYLE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NATURES AID LTD

Given at Companies House, Cardiff, the 28th February 1995



C02793629E



C O M P A N I E S H O U S E

For the Registrar of Companies

HC006B

Company number: 2793629

Company name: Health Style Limited



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above-named

Company, duly convened and held at 9, Ullswater Road, Blackpool Lancashire
FY4 2BZ

on the 9th day of February 19 95, the following SPECIAL
RESOLUTION was duly passed:-

22/2/95

THAT the name of the Company be changed to Natures Aid Ltd

Signature: *[Handwritten Signature]*
* Chairman/Director/Secretary

*Delete as appropriate

JORDAN & SONS LIMITED

21 St Thomas Street

MANCHESTER M1 2QS

TELEPHONE 061 275 3447