

FILE COPY



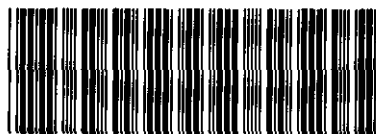
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4711347

The Registrar of Companies for England and Wales hereby certifies that
NEVILLE RAMSAY HAIR & BEAUTY LTD

having by special resolution changed its name, is now incorporated
under the name of
RAMSAY & JOHNSON LTD

Given at Companies House, Cardiff, the 6th January 2006



C047113475



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

707777/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

COMPANY NUMBER 4711347

COMPANY NAME Neville Ramsay Hair & Beauty Ltd

At an Extraordinary General * ~~/Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

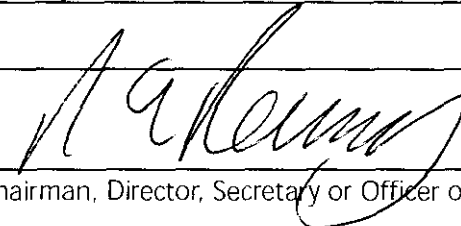
The registered office

on the 14th day of November 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Ramsay & Johnson Ltd

Signature: 

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.