

FILE COPY



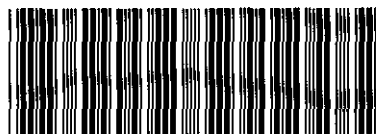
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5137193

The Registrar of Companies for England and Wales hereby certifies that
GLOVES IN A BOTTLE LTD

having by special resolution changed its name, is now incorporated
under the name of
ALLERGYBESTBUYS.COM LTD

Given at Companies House, Cardiff, the 4th October 2006



C051371933



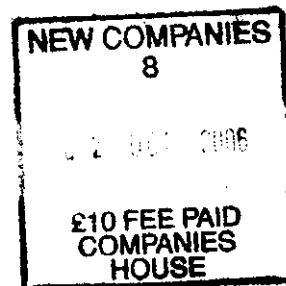
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NO:05137193

001456/10



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

GLOVES IN A BOTTLE LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY
CONVENED AND HELD AT HILL TOP FARM, HEIGHTS LANE,
ELDWICK, BINGLEY, BD16 3AF**

ON THE 21st DAY OF SEPTEMBER 2006

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

THAT THE NAME OF THE COMPANY BE CHANGED TO

allergybestbuys.com Ltd

SIGNED

DIRECTOR

ROBERT D STEEL

DATE

21/9/06

