

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5755179

The Registrar of Companies for England and Wales hereby certifies that

ARBONNE INTERNATIONAL UK LIMITED

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

ARBONNE UK LIMITED

Given at Companies House, London, the 15th May 2007



\*C05755179E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number 5755179



THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTIONS  
OF  
ARBONNE INTERNATIONAL UK LIMITED

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DATED 14 May 2007

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We, the undersigned being the Sole Member of the above named Company who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE as a Special Resolution -

That the name of the Company be changed to "**ARBONNE UK LIMITED**" with effect from the date on which the Certificate of Incorporation on Change of Name is issued

For and on behalf of LAWGRAM DIRECTORS LIMITED

  
Sole Member

