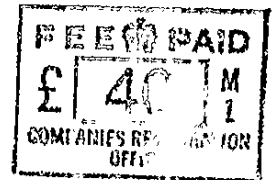


Company Number 1347680

126

The Companies Acts 1948 to 1981



Special Resolution of HDM. PERSONNEL LIMITED

We the undersigned being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved that the name of the Company be changed to

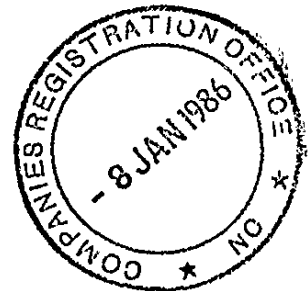
HDM. BEAUTY TRAINING COMPANY LIMITED

Dated

17th December 1985

Signed

H. Leas Ser.
A E Francis



Mid 40.00
05405

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1347680/27

I hereby certify that

H.D.M. PERSONNEL LIMITED

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

H.D.M. BEAUTY TRAINING COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14TH JANUARY 1986

A handwritten signature in cursive script, appearing to read 'E. J. Jones'.

E. J. JONES

an authorised officer