

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2730560

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

having by special resolution changed its name, is now incorporated  
under the name of  
ANTI-AGEING LIMITED

Given at Companies House, Cardiff, the 11th September 2001



\*C02730560A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

002648

Company No. 2730560

The Companies Acts 1985 to 1989

**SPECIAL RESOLUTION  
OF  
PARCHOICE LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at Hillside House, 2-6 Friern Park, London N12 9BY on 3<sup>rd</sup> September 2001 the following Resolution was duly passed as a Special Resolution of the Company, viz :

RESOLUTION

THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to :

**ANTI-AGEING LIMITED**

  
Chairman

