

No: 2987070



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

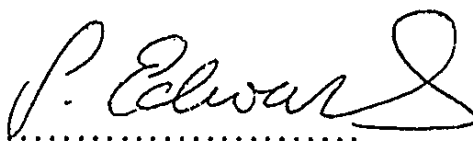
of

TRUSHELFCO (NO. 2059) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 28th February 1995 the following resolution was passed as a special resolution:-

RESOLUTION

1. That the name of the Company be changed to Alberto-Culver (Construction) Ltd.

 X

Chairman of the meeting

EXP0036.95D

SLAUGHTER AND MAY
35 BASINHALL STREET
LONDON EC2V 5DB
SLE/EXP/JHMG

Acct No 9197
C/N two
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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2987070

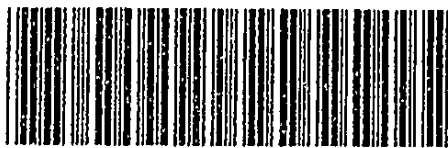
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2059) LIMITED

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

ALBERTO-CULVER (CONSTRUCTION) LTD.

Given at Companies House, London, the 28th February 1995



C029870709

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E