

Company Number 2987070

Alberto-Culver (Construction) Ltd.

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL

BAKER & MCKENZIE LLP
SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA

Circulation Date: 31st March, 2009 (the "Circulation Date")

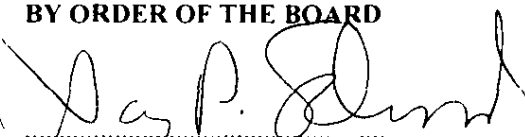
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006.
2. THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a subsidiary or a holding company or a subsidiary of a holding company (as those terms are defined in section 736 of the Companies Act 1985) of the Company be and is hereby authorised and ratified.

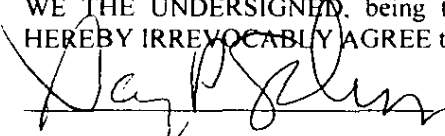
Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

BY ORDER OF THE BOARD

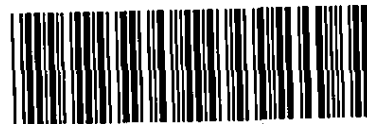

Gary P. Schmidt, Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.


Name: Gary P. Schmidt
duly authorised signatory
for and on behalf of
Alberto-Culver Group Limited

Dated: 31st March



NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.