



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3850471

The Registrar of Companies for England and Wales hereby certifies that

LEPICOL LIMITED

having changed its name, is now incorporated under the name of

THE HEALTHY BOWELS COMPANY LIMITED

Given at Companies House on **24th April 2009**



C03850471N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

107152/10

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

LEPICOL LIMITED

COMPANY NUMBER: 03850471

On the *31 October 2008*

the following resolution was duly passed:

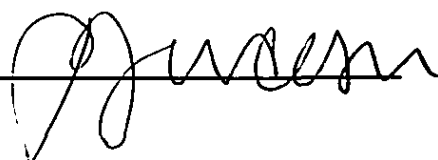
THAT the name of the Company be changed to:

THE HEALTHY BOWELS COMPANY LIMITED

Dated this

10th February 2009

Signature:



Secretary

WEDNESDAY



A39 *A0SOR98Y* 22/04/2009 291
COMPANIES HOUSE