

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4795786

The Registrar of Companies for England and Wales hereby certifies that  
ADVANCED BEAUTY COSMETICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ABC LASERS LTD.

Given at Companies House, Cardiff, the 5th October 2007



\*C047957864\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100422/10

COMPANIES ACTS  
WRITTEN RESOLUTION

TUESDAY



OF

NAME OF EXISTING COMPANY: Advanced Beauty Cosmetics Limited

COMPANY NUMBER: 04795786

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following 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 ~

ABC LASERS LTD.

Dated this Twenty Third day of September 2009

Signed

Roni Goradsmi

Roni Goradsmi

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04795786

COMPANY NAME Advanced Beauty Cosmetics Limited

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

4 Breaks House, Mill Court, Great Shelford,

Cambridge, CB22 5LD

on the 22 Twenty Third day of September 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABC LASERS LTD.

Signature Guy Goudsmit - Director  
Chairman, Director, Secretary or Officer of the Company

Roni Goudsmit - Secretary

Notes

COMPANIES HOUSE

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