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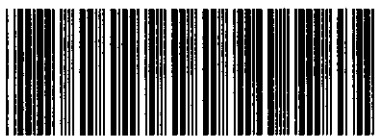
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4800767

The Registrar of Companies for England and Wales hereby certifies that  
HERBERTS HEALTH & BEAUTY SALON LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SEASONS BEAUTY SALON & DAY SPA LIMITED

Given at Companies House, Cardiff, the 21st July 2006



\*C04800767K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

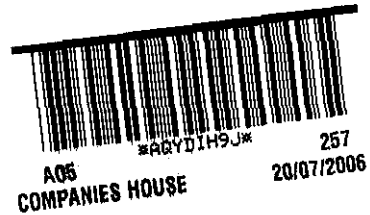
Company Number: 4800767

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of

HERBERTS HEALTH & BEAUTY SALON LIMITED



At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] 50 WOODGATE - LEICESTER  
on the 5 day of JULY 2006, the following Special Resolution was passed:

THAT the name of the Company be changed to:

SEASONS BEAUTY SALON & DAY SPA LIMITED

Chairman

Presented By:- **A1 Company Services Limited**  
788-790 Finchley Road  
London NW11 7TJ

Ref: GR/8253SF