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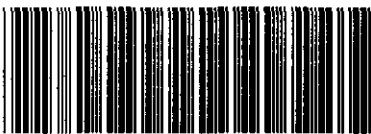
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4870157

The Registrar of Companies for England and Wales hereby certifies that
EUROPEAN WELLCARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUROPEAN WELLBEING (II) LIMITED

Given at Companies House, Cardiff, the 30th December 2004



C04870157T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04870157

COMPANY NAME European Wellcare Limited

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

42 Upper Berkeley St, London

on the 20th day of December 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME European Wellbeing (II) Limited

Signature: _____

Chairman, Director, Secretary or Officer of the Company



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 ?
- Please provide the name and address to which the certificate is to be sent.