

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4900820

The Registrar of Companies for England and Wales hereby certifies that  
STARSCREAM ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GEEZERS GROOMING CENTRES LIMITED

Given at Companies House, Cardiff, the 4th February 2004



\*C049008203\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

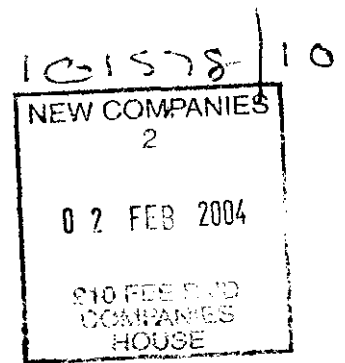


*Companies House*  
— for the record —

HC006B

NO. OF COMPANY: 4900820

THE COMPANIES ACT 1985



COPY

RESOLUTION

Persuant to the Companies Act 1985

of STARSCREAM ENTERPRISES LIMITED

passed the 23RD day of JANUARY 2004

At an Extraordinary General Meeting of the members of the above named  
Company, duly convened and held at HILLSWOOD, FRIETH  
HENLEY-ON-THAMES, OXFORDSHIRE

on the 23RD day of JANUARY 2004

the following SPECIAL RESOLUTION was duly passed:-

"That the Company's Incorporated Name be changed to that of "GEEZERS GROOMING CENTRES LIMITED""

*V.G. Druce*

V.G. Druce  
Company Secretary

Presented by:-  
Druce & Associates  
Hillswood  
Frieth  
Henley-on-Thames  
Oxfordshire

