

FILE COPY



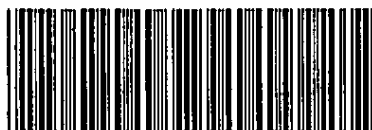
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5678661

The Registrar of Companies for England and Wales hereby certifies that
BODY CONCEPT SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
APEX FITNESS GYM LTD

Given at Companies House, Cardiff, the 30th August 2007



C05678661T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000346
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05678661

COMPANY NAME Body Concept Solutions Ltd

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

112 Third Street, New Greenham Park, Newbury, Berkshire, RG19 6HN

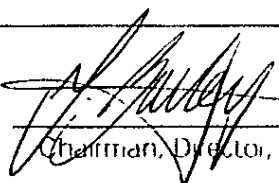
on the 20th day of August 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Apex Fitness Gym Ltd , trading as Body Concept Solutions

Signature



JEREMY BAILEY DIRECTOR

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A09

A1RK6SCW

23/08/2007

COMPANIES HOUSE

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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