

2/1/09

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 06062933

Existing company name: BURT'S BEES (UK) LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

210 West Pettigrew Street

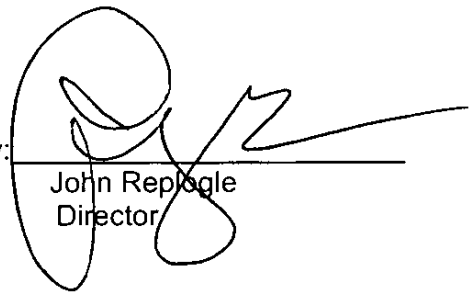
Durham, North Carolina, USA 27701

On the 1<sup>st</sup> day of December, 2009

That the name of the company be changed to:

New Name: BURT'S BEES (EUROPE) LIMITED

By:

  
John Replogle  
Director

By:

  
Douglas Haensel  
Director

THURSDAY

SATURDAY



PC5

09/01/2010

6

COMPANIES HOUSE

\*ASJC4G2J\*

24/12/2009

314

COMPANIES HOUSE

A06



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6062933

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BURT'S BEES (UK) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BURT'S BEES (EUROPE) LIMITED**

Given at Companies House on **11th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES