

COSMEDICS AUSTRALIA LIMITED

ABN 38 002 862 017

Suite 4, 219 Blaxland Road

RYDE NSW 2112

Telephone: 9808 2444

Facsimile: 9807 3000

ATTN: Scott Evans

RE: COSMEDICS AUSTRALIA (CMA)

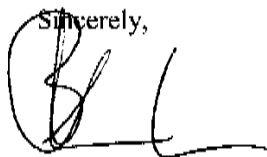
FAX NO: 49291556

6/10/04

Dear Scott,

This is to advise that Mr. Anil Sharma has been appointed company secretary of the company with effect from 5 October 2004.

Sincerely,

A handwritten signature in black ink, appearing to be 'BD' followed by a long horizontal stroke.

**Bronte Douglass
Managing Director**