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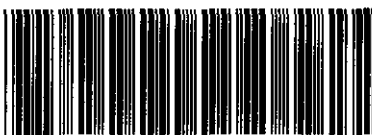
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 50137

The Registrar of Companies for England and Wales hereby certifies that
WHITBREAD FLOWERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WHITBREAD PUB PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 17th August 2000



C00050137G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

0559112

Company number: 50137



The Companies Act 1985

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
WHITBREAD FLOWERS LIMITED

Passed on 10 AUGUST 2000

BY A WRITTEN RESOLUTION passed by the above named
Company on 10 AUGUST 2000 the following SPECIAL
RESOLUTION was duly passed:

RESOLUTION

THAT the name of the Company be changed to **WHITBREAD PUB
PARTNERSHIP LIMITED**

.....
Secretary

