

NO. 1275016

THE COMPANIES ACTS 1948 and 1967
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
DUKES (RESTAURANTS) LIMITED

Passed the 21st day of December 1979

At an EXTRAORDINARY GENERAL MEETING of the Members of the
said Company duly convened and held at 19 Cavendish Square,
London W.1. on the 21st day of December 19 79
the following Resolution was duly passed as a SPECIAL RESOLUTION :-

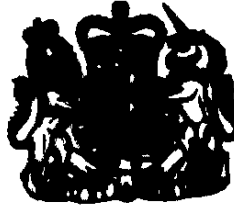
RESOLUTION

RESOLVED that the consent of the Board of Trade being obtained
the name of the Company be and it is hereby changed from Dukes
(Restaurants) Limited to GARFUNKELS (RESTAURANTS) LIMITED

R. Kuzl
Chairman



280795
680/B40.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No **COPY**
1275016 / 18

I hereby certify that

DUKES (RESTAURANTS) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

GARFUNKELS (RESTAURANTS) LIMITED

Given under my hand at City of the **28TH JANUARY 1980**

Assistant Registrar of Companies