

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2740645

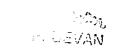
The Registrar of Companies for England and Wales hereby certifies that AL MOURAD (LEICESTER) LIMITED

having by special resolution changed its name, is now incorporated under the name of AL MURAD (LEICESTER) LIMITED

Given at Companies House, Cardiff, the 25th October 1994



\*C027406454\*



For the Registrar of Companies



COMPANY NUMBER: - 2740645



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AL MOURAD (LEIGESTER) LIMITED

PASSED ON 18.10.94

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE COMPANY DULY CONVENED AND HELD AT 8, STAMFORD HILL, LONDON N16 6XZ ON 18.10.94

WHEN THE FOLLOWING RESOLUT: TO ARE DULY PASSED AS A SPECIAL RESOLUTION:-

## RESOLUTION

THAT WITH THE CONSENT OF THE DEPARTMENT OF TRADE THE NAME OF THE COMPANY BE CHANGED TO:-

AL MURAD (LEICESTER) LIMITED

A.A. COMPANY SERVICES
1st Floor Offices
8-10 Stamford Hill
London N16 6XZ
TEL. 081-806 6077
CAX 081-800 9183

CHAIRMAN

