

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3253337

The Registrar of Companies for England and Wales hereby certifies that  
TZIGANE ENTERTAINMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHEZ VOUS EVENTS LIMITED

Given at Companies House, Cardiff, the 1st May 2001



\*C032533370\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

107373

**SPECIAL RESOLUTION ON CHANGE OF NAME**  
**THE COMPANIES ACT 1985**

Company Number: 3253337

**Tzigane Entertainments Limited**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly held and converted at 71 Bell Street, Reigate, Surrey, RH2 7AN on the tenth day of April 2001.

The following **SPECIAL RESOLUTION** was duly passed:

That the name of the company be changed to:

**Chez Vous Events Limited.**

Signed.....

Serge Tassi  
Director

Date .....10th April...2001.....

