

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3537344

The Registrar of Companies for England and Wales hereby certifies that

LAW 940 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GOURMET CONNECT LIMITED

Given at Companies House, London, the 12th November 1998



C03537344B

S. Bashar.
MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 03537344



THE COMPANIES ACTS 1985-1989

**Written Resolution
-of-
all the Members
-of-**

LAW 940 LIMITED

(Passed in accordance with the
articles of association of the Company)

We, being all the Members of the above Company, hereby **resolve** as follows:-

THAT the Company change its name to:

"Gourmet Connect Limited"

.....
For and on behalf of
Huntsmoor Nominees Limited

.....
For and on behalf of
Huntsmoor Limited

Dated: 12 November 1998

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Ref: IBD/WAB

Nlc- R100-
NW06275
JbAY