

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3680412

The Registrar of Companies for England and Wales hereby certifies that
MINMORE HOUSE HOTEL LIMITED

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

Given at Companies House, Cardiff, the 11th January 1999



C03680412A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Number of Company: 3680412

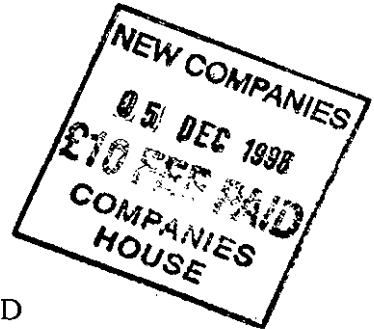
THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MINMORE HOUSE HOTEL LIMITED



At an EXTRAORDINARY GENERAL MEETING of the above-named company
duly convened and held on the Sixteenth day of December 1998
the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to:

SWEET SUCCESS LIMITED

DAVID W. PETHICK
CHAIRMAN

