

FILE COPY



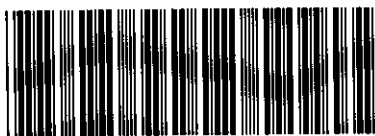
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3704349

The Registrar of Companies for England and Wales hereby certifies that
SMITHS OF SMITHFIELD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SMITHFIELD RESTAURANT EC1 LIMITED

Given at Companies House, Cardiff, the 18th July 2006



C03704349H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03704349

COMPANY NAME SMITHS OF SMITHFIELD LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

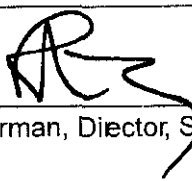
209 CENTRAL MARKETS

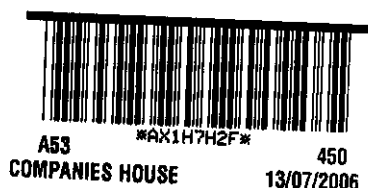
on the 29TH day of JUNE 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SMITHFIELD RESTAURANT EC1 LIMITED.

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.