


COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
EXTRACT OF A WRITTEN RECORD OF A DECISION OF THE SOLE MEMBER
of
MAX'S CLASSIC ITALIAN LIMITED
(the "Company")
Company Number: 04112652

This is an extract of a resolution passed on 9 December 2010 by way of a written record of a decision of the sole member of the Company, pursuant to Section 357 of the Companies Act 2006

CHANGE OF COMPANY NAME

The name of the Company be changed to 'Max's Italian Limited'



Company Secretary

FOR AND ON BEHALF OF
MACLAY MURPHY & SPENS LLP





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4112652

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MAX'S CLASSIC ITALIAN LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MAX'S ITALIAN LIMITED

Given at Companies House on **14th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES