

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4204963

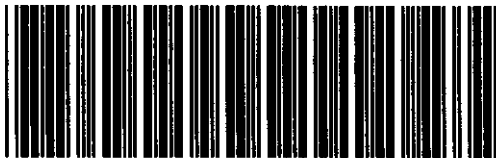
The Registrar of Companies for England and Wales hereby certifies that

OCADO LIMITED

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

JALAPENO PARTNERS LIMITED

Given at Companies House, London, the 26th June 2001



*Shah*

\*C04204963P\*

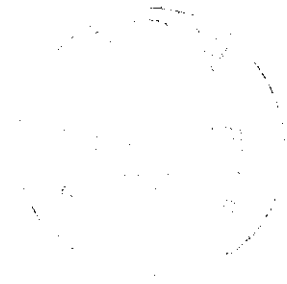
For The Registrar Of Companies



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

SIDNEY £80.00  
NIC  
CH ACC

Company Number: 4204963



SPECIAL RESOLUTION

OF

OCADO LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

JALAPENO PARTNERS LIMITED

Date: 26 June 2001

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
20-22 Bedford Row  
London, WC1R 4JS  
Ref: RM1469/AMB

