

FILE COPY



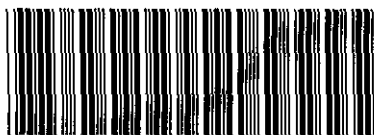
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4214607

The Registrar of Companies for England and Wales hereby certifies that  
LA LAW 125 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CAVANNA GROUP MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 1st August 2001



\*C042146070\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

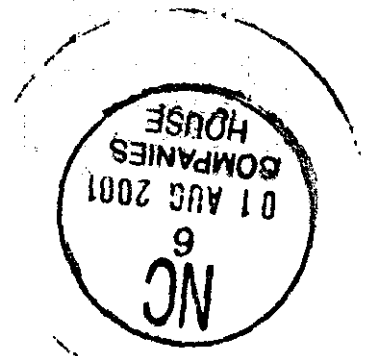


*Companies House*  
— for the record —

HC006B

507817  
Company number: 4214607

**Written Resolution  
Of  
The members of  
LA LAW 125 LIMITED  
(‘the Company’)**



**Dated 25 July 2001**

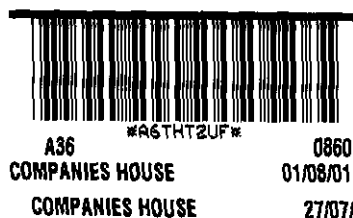
We, Lester Aldridge (Management) Limited and Lester Aldridge (Secretarial) Limited, being all of the members of the Company entitled for the time being to attend and vote at general meetings of the Company, hereby pass the following resolution pursuant to section 381A of the Companies Act 1985 (as amended) as if the same were passed as a special resolution of the members of the Company at an extraordinary general meeting of the Company duly convened and held on the usual notice provisions.

It was resolved that:

‘The name of the Company be changed to Cavanna Group Management Services Limited.’

Susan Cowan  
for and on behalf of  
Lester Aldridge (Management) Limited

Susan Cowan  
for and on behalf of  
Lester Aldridge (Secretarial) Limited



11/11/1964