

FILE COPY



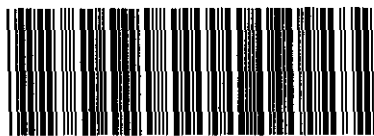
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4549622

The Registrar of Companies for England and Wales hereby certifies that
EIGHT OVER EIGHT LIMITED

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

Given at Companies House, Cardiff, the 30th December 2002



C04549622T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CR140/338/02-03

ACCEPT UNSTAMPED £10

NC/CN

SIGNED

DATE

R. Simmans

24/12/02

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

6

21 DEC 2002

£10 FEE PAID
COMPANIES
HOUSECOMPANY NUMBER 4549622COMPANY NAME FIGHT OVER EIGHT LIMITED

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

54 Great Eastern Place
London ECLA 30K.on the 17/12/2002 day of 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FIGHT OVER EIGHT RESTAURANT LIMITED.

Signature:

W. Le

Chairman, Director, Secretary or Officer of the Company

A19
COMPANIES HOUSE

AKBXP6X4

0133
21/12/02

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.