

Company number 05295233

The Companies Act 2006

Company limited by shares

Best Catering Equipment Ltd.

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**


We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

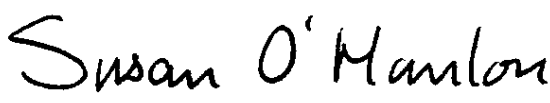
Special resolution

That the name of the company be and is changed to

The Contact Grill Company Limited

Dated *26 MARCH 2010*


Clive England


Susan Joan O'Hanlon

TUESDAY



A19

AOZZ0IQ4

30/03/2010

210

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5295233

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

BEST CATERING EQUIPMENT LTD.

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

THE CONTACT GRILL COMPANY LIMITED

Given at Companies House on **7th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES