

FILE COPY



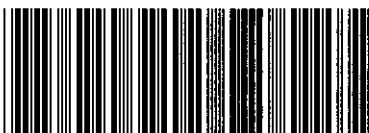
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5763434

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

having by special resolution changed its name, is now incorporated  
under the name of  
GB EVENT ICE CREAM LIMITED

Given at Companies House, Cardiff, the 29th April 2006



\*C05763434S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

002718/10

COMPANY NO. 5763434

NEW COMPANY  
26 APR 2006

THE COMPANIES ACT 1985

COPY OF A

## SPECIAL RESOLUTION

(pursuant to Section 378 of the Companies Act 1985)

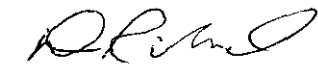
### SPEARTECH LIMITED

Passed the 25th day of April 2006

At an Extraordinary General Meeting of the above company duly convened and held at 14 Bridge House, Bridge Street, Sunderland, SR1 1TE on the 25th day of April 2006 the following Special Resolution was duly passed:-

"That with the consent of the Department of Trade and Industry, the name of the company be changed to GB Event Ice Cream Limited."

Signed .....



*D Richmond - Director*

