

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5812287

The Registrar of Companies for England and Wales hereby certifies that
BSDR 16 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JARDIN VALLEY RESTAURANTS LIMITED

Given at Companies House, Cardiff, the 16th August 2006



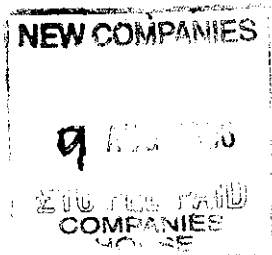
C05812287F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



010547 1400

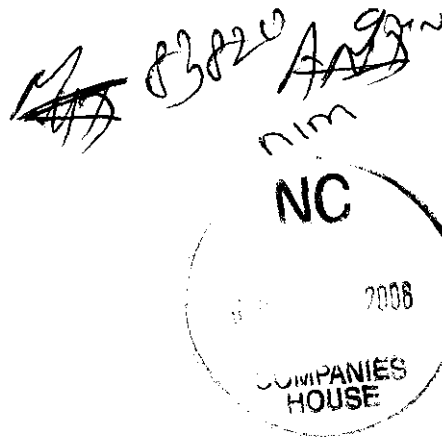
of

Companies Act 1985

BSDR 16 LIMITED

Company No. 5812287

WRITTEN RESOLUTION



Resolution in writing of the shareholder of the Company who is entitled to attend and vote at a general meeting of the Company made on 31 JULY 2006 pursuant to regulation 53 of Table A (as defined in, and incorporated into the Articles of Association of the Company).

Resolved as follows:

SPECIAL RESOLUTION

1. That the name of the Company be changed to "Jardin Valley Restaurants Limited".

J. Rywell

.....
for and on behalf of
BSDR Nominees Limited

