

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6399529

The Registrar of Companies for England and Wales hereby certifies that
RE-FUEL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BELUGA CATERING LIMITED

Given at Companies House, Cardiff, the 7th November 2007



C063995296



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

000720/10

NAME OF EXISTING COMPANY: RE-FUEL Limited
COMPANY NUMBER: 6399529

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

BELUGA CATERING LIMITED

Dated this SECOND day of NOVEMBER 2007

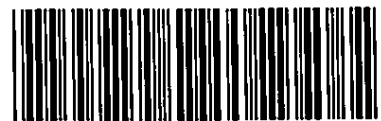
Signed DB

Notes

- The resolution must be delivered to Companies House within 1
- A £10 fee is required to change the name (cheques made paya
- 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

NC 20 (2002)

SATURDAY



A28 03/11/2007 58
COMPANIES HOUSE