



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6531379

The Registrar of Companies for England and Wales hereby certifies that

K D RESTAURANT LIMITED

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

KING DO RESTAURANT LIMITED

Given at Companies House on **3rd April 2008**



C065313792



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

108022/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6531379

COMPANY NAME K D RESTAURANT LIMITED

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

70 ALLERTON ROAD WOOLTON LIVERPOOL

on the 25TH day of MARCH 2008

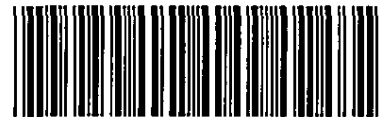
The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME KING DO RESTAURANT LIMITED

Signature 
~~Chairman, Director, Secretary or Officer~~ of the Company

THURSDAY



ABQZ6YDR
A30 27/03/2008 308
COMPANIES HOUSE

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