

N/m.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06847099

Existing company name: SANMICHELE UK LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

107, HANWORTH HOUSE, JOHN RUSKIN ST
LONDON SE5 0RN

On the 13 day of JANUARY 2010

That the name of the company be changed to:

New name: FOOD 5 STARS UK LTD

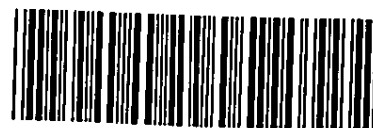
Signed:  HERNAN GARDELLIANO

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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19/01/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6847099

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

SANMICHELE UK LTD

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

FOOD 5 STARS UK LTD

Given at Companies House on **25th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES