

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 93289

The Registrar of Companies for England and Wales hereby certifies that
GIOMA RESTAURANTS PLC

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

Given at Companies House, Cardiff, the 27th April 2001



C00093289Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000711
COMPANY NUMBER 93289

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
GIOMA RESTAURANTS PLC

Passed 24th April 2001

At the ANNUAL GENERAL MEETING of the above-named company, duly convened and held at Park Lorne, 111 Park Road, London NW8 7JL on Tuesday 24th April 2001, the subjoined SPECIAL RESOLUTION was duly passed:-

RESOLUTION

That the name of the company be changed to GAUCHO GRILL PLC


.....
Chairman

