

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 357791

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

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

Given at Companies House, Cardiff, the 2nd June 1995



C003577911

A handwritten signature in ink, appearing to read 'A. E. Roberts', with the name printed below it.

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 00357791

ACCEPT UNSTAMPED * 20-00
DC/CN 63794
SIGNED *A. Lett*
DATE 30/5/95

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RICHOUX LIMITED

(Passed on 25TH May 1995)

At an extraordinary general meeting of the Company held on the above date the following resolution was duly passed as a special resolution of the Company:

That the name of the Company be changed to "Richoux Retail Limited".

M. P. C. Costa

Chairman



63614/HR

RES. FOR PUBLIC FILE.
NO ACTION TAKEN ON
CHANGE OF NAME

Company Number: 00357791

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RICHOUX LIMITED

Lee Tanb
NC
C14 63794
118 MAY 1995
FEE PAID
COMPANIES
HOUSE
30/5/95

RES. FOR PUBLIC FILE.
NO ACTION TAKEN ON
CHANGE OF NAME

Passed on 16th May 1995)

At an extraordinary general meeting of the Company held on the above date the following resolution was duly passed as a special resolution of the Company:

RES. FOR PUBLIC FILE.
NO ACTION TAKEN ON
CHANGE OF NAME

That the name of the Company be changed to "Restaurants International Limited".

RES. FOR PUBLIC FILE.
NO ACTION TAKEN ON
CHANGE OF NAME

.....
Chairman

RES. FOR PUBLIC FILE.
NO ACTION TAKEN ON
CHANGE OF NAME