

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 389061

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

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

Given at Companies House, Cardiff, the 10th January 2006



C003890619



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION
OF

MERIDIEN HOLDINGS LIMITED

COMPANY NUMBER: 389061

C18178/420

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:

"ZOE HOLDINGS LIMITED".

Dated this 24 day of November 2005.

Signed:


For and on behalf of
MERIDIEN GROUP LIMITED

