

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 425057

The Registrar of Companies for England and Wales hereby certifies that

THE PELICAN GROUP LIMITED

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

CAFE ROUGE RESTAURANTS LIMITED

Given at Companies House, Cardiff, the 16th May 2006



C00425057F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number:425057

013577/400

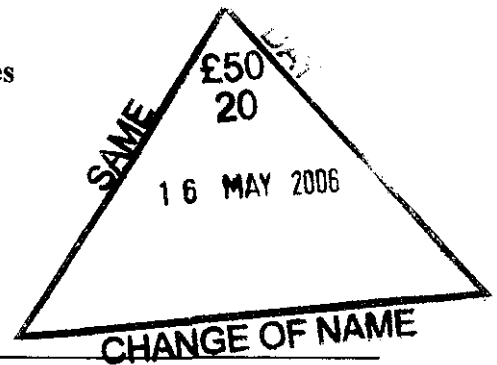
Pelican Group Limited

The Companies Act 1985

Company Limited by Shares

Special Resolution

Passed 12th May 2006



At an Extraordinary General Meeting of the above named Company, duly convened and held at 1st Floor, 163 Eversholt Street, London, NW1 1BU on 12th May 2006 at 3:30pm, the following Special Resolution was duly passed:-

Change of Company Name

That, with the sanction of the Department of Trade, the name of the Company be changed to CAFE ROUGE RESTAURANTS LIMITED

Chairman – Graham Turner

