

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 894474

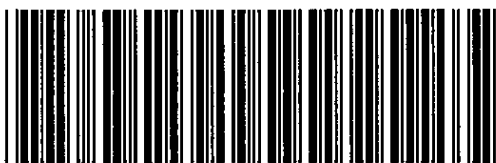
The Registrar of Companies for England and Wales hereby certifies that

D.H.GORMAN(LEICESTER)LIMITED

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

PIZZA HUT HSR ADVERTISING LIMITED

Given at Companies House, London, the 29th January 2008



\*C00894474S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

096649/100

**THE COMPANIES ACTS  
1985 - 2006  
WRITTEN RESOLUTION  
of  
THE SOLE MEMBER  
of  
D.H. GORMAN (LEICESTER) LIMITED**



**Company Number: 0894474**

**Dated: 28<sup>th</sup> January 2008**

We, the undersigned, being the sole member of the above-named company hereby pass the following resolution

**THAT the Company's name be changed to  
PIZZA HUT HSR ADVERTISING LIMITED**

For and on behalf of  
**Pizza Hut (U.K.) Limited**

