

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1414045

The Registrar of Companies for England and Wales hereby certifies that
BEGGARS BANQUET GROUP LIMITED

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

Given at Companies House, Cardiff, the 23rd May 2000



C01414045M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING OF THE SHAREHOLDER OF

BEGGARS BANQUET GROUP LIMITED

I, the undersigned, being the sole shareholder of the Company for the time being and who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTIONS

1. **THAT** the name of the company be changed to

BEGGARS GROUP LIMITED

2. **THAT** the memorandum and articles of association be amended to reflect the change of name.


.....
Martin Mills

 8.5.2000
DATED:

Presented by: Lubbock Fine
Russell Bedford House
City Forum
250 City Road
London
EC1V 2QQ

