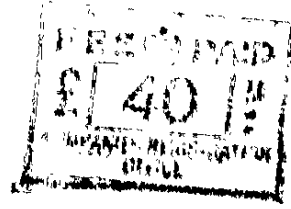


Company Number: 2180352

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
QUAYSHELFCO 190 LIMITED



At an Extraordinary General Meeting of the above named Company duly convened and held at Narrow Quay House, Prince Street, Bristol BS1 4AH on 12th November 1987 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution.

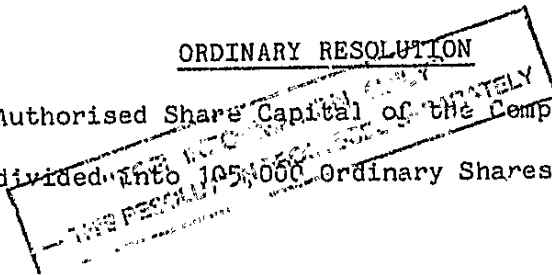
SPECIAL RESOLUTION

1. That the name of the Company be changed to Badger Catering Services Limited.

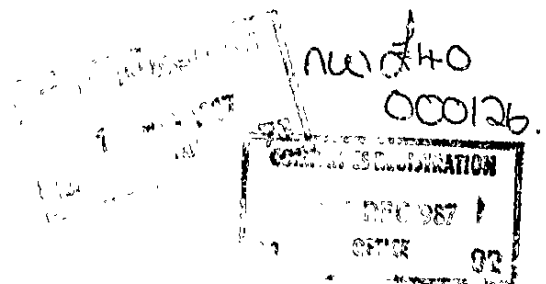
21/1/88

ORDINARY RESOLUTION

2. That the Authorised Share Capital of the Company be increased to £105,000 divided into 105,000 Ordinary Shares of £1 each.



.....Helen Kinsley.....
Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2180352

I hereby certify that

QUAYSHELFCO 190 LIMITED

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

BADGER CATERING SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 JANUARY 1988

P. A. Rowley
MRS P.A. ROWLEY

an authorised officer