

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2191465

The Registrar of Companies for England and Wales hereby certifies that

### ORIENTAL RESTAURANT GROUP LIMITED

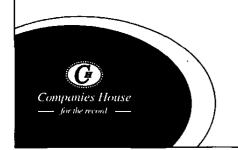
having changed its name, is now incorporated under the name of

**OP REALISATIONS (ORG) LIMITED** 

Given at Companies House on 10th February 2009



\*C021014650\*





Company Number: 02191465

#### THE COMPANIES ACT 1985

#### A PRIVATE COMPANY LIMITED BY SHARES

#### **ORIENTAL RESTAURANT GROUP LIMITED (IN ADMINISTRATION)**

(THE "COMPANY")

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.

#### RESOLUTION

It is resolved that the name of the Company be changed to OP Realisations (ORG) Lim	nite
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Dated this _	<u> </u>	day of _	FEBRUARY	2009
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