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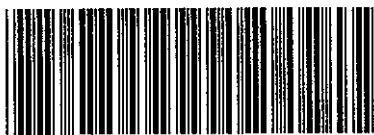
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3188232

The Registrar of Companies for England and Wales hereby certifies that
SANDERS ESTATES LIMITED

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

Given at Companies House, Cardiff, the 21st April 1999



C03188232K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Number of
Company: 3188232



The Companies Act 1985

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SANDERS ESTATES LIMITED

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 13 April 1999

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at the registered office on the 13th day of April 1999 the
subjoined SPECIAL RESOLUTION was duly passed vis:

RESOLUTION

THAT the name of the Company, Sanders Estates Limited be changed to Sanders
Taverns Limited.

Signature:

Director.

