FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3317283

The Registrar of Companies for England and Wales hereby certifies that

BESTMACRO LIMITED

having by special resolution changed its name, is now incorporated

under the name of

FRANKS FISH & CHIPS LIMITED

Given at Companies House, Cardiff, the 1st December 2006

C033172830

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House
— for the record —

HC006B

NC
27 NOV 2006
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3317283

COMPANY NAME BESTMACRO LIMITED

At **an Extraordinary General** Meeting of the members of the above named company, duly convened and held at:
30 COLLINGWOOD CLOSE, WHITTON, MIDDLESEX. TW2 7AF

on the 23rd day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FRANKS FISH & CHIPS LIMITED

Signature:
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

A41 *AF34XKUB* 242
COMPANIES HOUSE 27/11/2006