

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3338454


The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (1248) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HA HA BAR AND CANTEEN LIMITED

Given at Companies House, Cardiff, the 8th May 1997



C033384547


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 AND 1989



COPY SPECIAL RESOLUTION OF

BROOMCO (1248) LIMITED

At an Extraordinary General Meeting of the Company held on 30th day of April 1997 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

"**THAT** the name of the Company be changed from Broomco (1248) Limited to Ha Ha Bar and Canteen Limited."

... *Barry Deherty*

Chairman

