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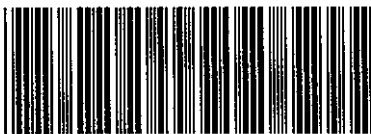
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3387237

The Registrar of Companies for England and Wales hereby certifies that
MIAMI MOON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ORCHARD RESTAURANT (TAUNTON RACECOURSE) LIMITED

Given at Companies House, Cardiff, the 9th July 1997



C033872378

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

The Companies Acts 1985 to 1989

Special Resolution

of

MIAMI MOON LIMITED



Company Number: 3387237

At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF1 4DX

on the 2nd day of July 1997.

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to:

ORCHARD RESTAURANT (TAUNTON RACECOURSE) LIMITED

Dated this 2nd day of July 1997.

**FIRST NATIONAL CORPORATE SERVICES LTD
16 CHURCHILL WAY
CARDIFF CF1 4DX
DX: 33018 CARDIFF
TEL: 01222 229080
FAX: 01222 228571**

By order of the Board

A handwritten signature in black ink, appearing to be 'SEAN', written over a horizontal line.

Secretary