

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3887115

The Registrar of Companies for England and Wales hereby certifies that  
THE RESTAURANTGAME.COM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FOURTH HOSPITALITY LIMITED

Given at Companies House, Cardiff, the 20th October 2005



\*C03887115J\*



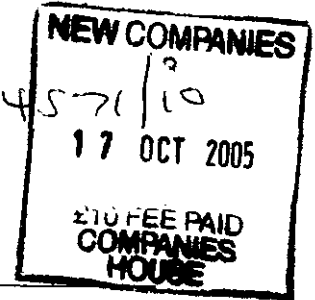
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3887115

COMPANY NAME THE RESTAURANT GAME.COM LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

PINFOLD OFFICE, PINFOLD STABLES,

PINFOLD LANE, MARSHALL, KNUTSFORD, WA16 7SN

on the 13 day of OCTOBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FOURTH HOSPITALITY LIMITED

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



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

VAT No. 764 5267 07

**Payment terms strictly 14 days from date of invoice**

All payments to be in GBP

If you wish to pay by bacs our bank details are:-

Bank: Bank of Scotland Account no.: 00822178 Sort code: 12-12-85

IBAN: GB37 BOFS 1212 8500 8221 78 SWIFT BIC: BOFSGB21246

We would like to take this opportunity to remind you that the onus is upon yourselves to advise this department of any disputes within the 14 days which may be delaying or preventing payment