

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3887115

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 373 LIMITED

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

THE RESTAURANTGAME.COM LIMITED

Given at Manchester, the 14th February 2000



\*C03887115D\*

A handwritten signature in black ink, appearing to read 'P. Akhter'.

**P. AKHTER**

For The Registrar Of Companies



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

Company No: 3887115

COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HALLCO 373 LIMITED

(Passed on 2 February 2000)

The undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVE** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following resolution should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows:-

SPECIAL RESOLUTION

That the name of the Company be changed to "the restaurantgame.com limited".

Dated: 2 February 2000

..... *Rebecca Greenwood* .....  
Signed for and on behalf of HL Secretaries Limited

..... *Rebecca Greenwood* .....  
Signed for and on behalf of HL Directors Limited

ABS/94773/100 v