

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3901039

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

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

Given at Companies House, Cardiff, the 19th January 2000



C03901039I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

00534

The Companies Acts 1985 to 1989

Special Resolution

of

AUTOSCENE LIMITED

Company Number: 3901039

At an Extraordinary General Meeting of the Company
held at 16 Churchill Way, Cardiff, CF10 2DX

on the 12th day of January 2000.

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to:

MARQUEE RESTAURANTS LIMITED

Dated this 12th day of January 2000.

By order of the Board



Secretary

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF CF1 4DX
DX: 121727 CARDIFF 9
TEL: 01222 229080
FAX: 01222 228571

