

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257062

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2838) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PUNCH PUB COMPANY (RED) LIMITED

Given at Companies House, Cardiff, the 3rd October 2001



C042570622



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

£10 SR28163/10

2

No: 4257062

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

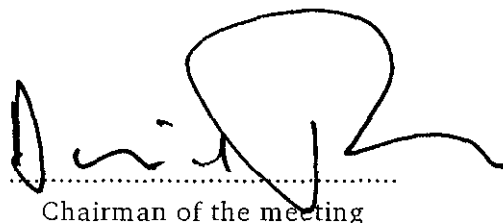
RESOLUTION

of

TRUSHELFCO (NO. 2838) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 1st October, 2001 the following resolution was passed as a special resolution:

That the name of the Company be changed to **Punch Pub Company (Red) Limited**.


.....
Chairman of the meeting



LD4
COMPANIES HOUSE

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0172
02/10/01

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB

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