

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 4278268

The Registrar of Companies for England and Wales hereby certifies that

PAN EUROPEAN RESTAURANTS LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 22nd December 2004



S. Evans
SIMON EVANS

For The Registrar Of Companies



COMPANIES HOUSE