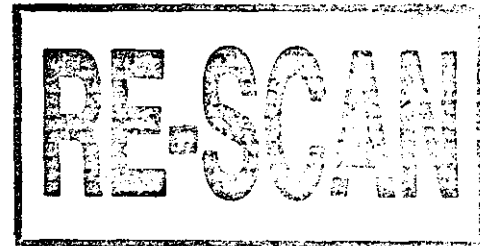


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4392895

The Registrar of Companies for England and Wales hereby certifies that

CHAINLODGE LIMITED

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

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

Given at Companies House, London, the 18th April 2002



C04392895H

1 Cronland

For The Registrar Of Companies

THIS CERTIFICATE/D~~OCUMENT~~ SUPERCEDES THE
CERTIFICATE/D~~OCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY

AS "NECTAR TAVERNS (NORTHERN
VENUES) LIMITED"



COMPANIES HOUSE

FILE COPY



RE-SCAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4392895

The Registrar of Companies for England and Wales hereby certifies that

CHAINLODGE LIMITED

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NECTAR TAVERNS (NORHTERN VENUES) LIMITED

Given at Companies House, London, the 18th April 2002

THIS CERTIFICATE/DOCUMENT CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY
AND IS SUPERSEDED BY THE
CERTIFICATE/DOCUMENT ON FILE

1 Cronland
For The Registrar Of Companies



COMPANIES HOUSE

510A 280
BB 702114

Company number: 4392895



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

CHAINLODGE LIMITED

(Passed in accordance with regulation 53 of Table A as incorporated into the articles of association of the Company)

We, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution as a special resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Nectar Taverns (Northern Venues) Limited"

for and on behalf of
Nectar Taverns Plc

Dated: 18 April 2002