

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4636778

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

having by special resolution changed its name, is now incorporated
under the name of
HERALD INNS AND BARS LIMITED

Given at Companies House, Cardiff, the 20th September 2004



C04636778J



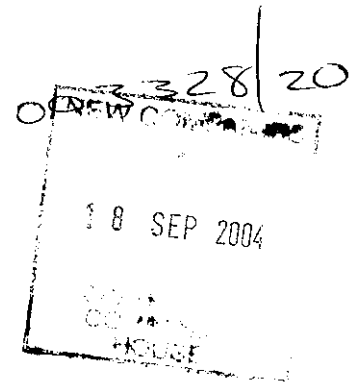
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Brannigans Limited

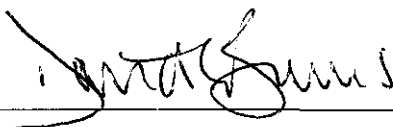
COMPANY NUMBER: 4636778

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Herald Inns and Bars Limited

Dated this 10th day of September 2004

Signed 

Director



Director/Secretary

of Brannigans Limited

Please insert name and address to which the certificate is to be sent:

SUE BEECH
GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
PR7 6EA

