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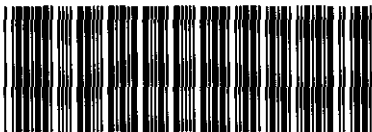
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4654181

The Registrar of Companies for England and Wales hereby certifies that
RED EVENTFUL CUISINE LIMITED

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

Given at Companies House, Cardiff, the 29th April 2006



C04654181S



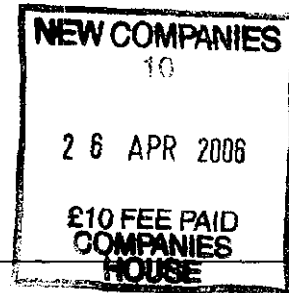
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

700492/20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 04654181

COMPANY NAME RED EVENTFUL CUISINE LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

THE ROYAL OVERSEAS LEAGUE, OVERSEAS HOUSE,
PARK PLACE, LONDON

on the 31st day of MARCH 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CONVEX LEISURE LTD

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.