

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4884126

The Registrar of Companies for England and Wales hereby certifies that
AUREUS (SUPERMARKETS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MARKLAND (SUPERMARKETS) LIMITED

Given at Companies House, Cardiff, the 31st October 2005



C04884126U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

822232/30.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: AUREUS (SUPERMARKETS) LIMITED

COMPANY NUMBER: 04884126

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 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:~

MARKLAND (SUPERMARKETS) LIMITED

Dated this SEVENTEENTH day of OCTOBER 2005.

Signed

F. Walker

FRANK WALKER

FOR AND ON BEHALF OF

MARKLAND HERSHAM LIMITED



A38
COMPANIES HOUSE

275
25/10/2005

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.