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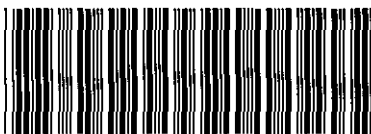
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4927662

The Registrar of Companies for England and Wales hereby certifies that
CHRYSLIS PUB COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE JOHN O'GAUNT LIMITED

Given at Companies House, Cardiff, the 19th April 2004



C04927662I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

017107/10

APR 2004

REGISTERED NUMBER:4927662

CHRYSLIS PUB COMPANY LIMITED

THE COMPANIES ACT 1985 & 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
CHRYSLIS PUB COMPANY LIMITED

Made on 13 April 2004

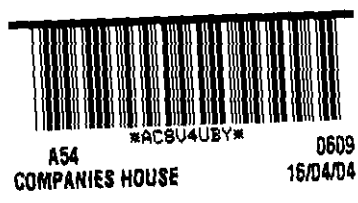
We the undersigned, being the sole members of the Company for the time being entitled to attend and vote at General Meetings, hereby **RESOLVE** that the following resolution be passed as a written resolution having affect as a Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Resolution 1

SPECIAL RESOLUTION

THAT the name of the Company be and it is changed to The John O'Gaunt Limited.

Signed.....
Signed.....
Signed.....



We hereby certify
this to be a true copy
of the original
BOLITHO WAY SOLICITORS
PORTSMOUTH