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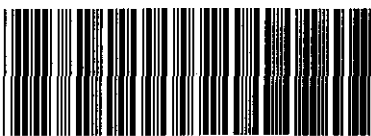
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4927662

The Registrar of Companies for England and Wales hereby certifies that
HH & P THIRTY ONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHRYSLIS PUB COMPANY LIMITED

Given at Companies House, Cardiff, the 21st October 2003



C04927662K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

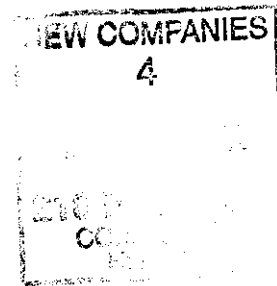


Companies House
— for the record —

HC006B

100095
Company number: 4927662

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS

of

HH & P THIRTY ONE LIMITED

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 pursuant to article 15(2) the Company's articles of association **HEREBY PASS** the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if they had been passed by us at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. That the name of the company be changed to Chrysalis Pub Company Limited.

Dated: 17 October 2003

Ben Vais

For and on behalf of
Haarmann Hemmelrath Nominees Limited

Presented by:
Haarmann Hemmelrath
28th Floor
Tower 42
25 Old Broad Street
London EC2N 1HQ

Ref: PSV/AFR/

