

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5046594

The Registrar of Companies for England and Wales hereby certifies that  
DUNMOW'S CHINA GARDEN RESTAURANTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DUNMOW'S CHINA GARDEN RESTAURANT LIMITED

Given at Companies House, Cardiff, the 18th February 2004



\*C05046594H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

The Companies Acts 1985 to 1989  
Private Company Limited by Shares

**SPECIAL RESOLUTION**

of


**DUNMOW'S CHINA GARDEN RESTAURANTS LIMITED**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 280 Gray's Inn Road London WC1X 8EB on 17 February 2004 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

**DUNMOW'S CHINA GARDEN RESTAURANT LIMITED**

Signature

  
**Lucienne James Limited**  
**CHAIRMAN**

The Company Limited  
280 Gray's Inn Road  
London  
WC1X 8EB

Telephone : 020 7833 4446

ORD9794 /SP1

