

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5329582

The Registrar of Companies for England and Wales hereby certifies that  
PIMCO 2243 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CAFFE NUOVO LIMITED

Given at Companies House, Cardiff, the 21st January 2005



\*C05329582K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC006B

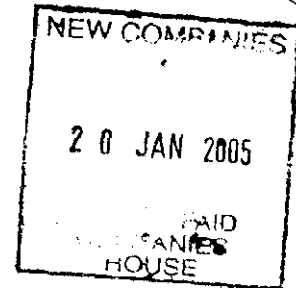
COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

PIMCO 2243 LIMITED

COMPANY NUMBER: 5329582



I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby 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.

**THAT** the name of the Company be changed to CAFFE NUOVO LIMITED

For and on behalf of  
PINSENT MASONS DIRECTOR  
LIMITED

..... Director/Secretary.....  
Pinsent Masons Director Limited

.....  
Date

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 10<sup>th</sup> DAY OF January 2005

Pinsent Masons

*Pinsent Masons*

