

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5554875

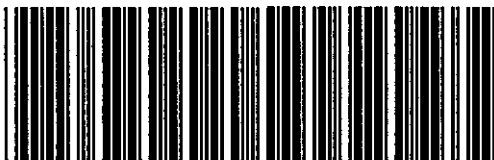
The Registrar of Companies for England and Wales hereby certifies that

PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED

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

ORCHID PUBS ALASKA LIMITED

Given at Companies House, London, the 26th June 2006



C05554875P

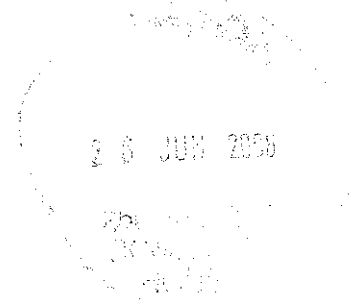


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

136080



Company Number: 05554875

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION IN WRITING
OF

PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED (the "Company")

Pursuant to section 381A of the Companies Act 1985 (the "Act")

We, the undersigned, being all of the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** in writing pursuant to section 381A of the Act as follows:

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to "Orchid Pubs Alaska Limited".

signed by PUNCH TAVERNS
(PGE) LIMITED acting by its attorney
ORCHID PUBS LIMITED acting
by C.T. FREEMAN, a director

Date 25 June 2006

signed by PUNCH TAVERNS
(REDWOOD GUARANTEECO) LIMITED
acting by its attorney ORCHID PUBS LIMITED
acting by C.T. FREEMAN, a director

Date 25 June 2006

