FILE COPY



ON CHANGE OF NAME

Company No. 5640841

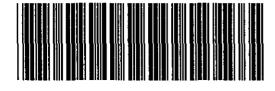
The Registrar of Companies for England and Wales hereby certifies that

B & A 0529 LIMITED

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

DE COURCEYS RESTAURANT LIMITED

Given at Companies House, Cardiff, the 13th January 2006



C05640841C





B & A 0529 LIMITED

Company No: 5640841

Passed: 13 January 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23 8XE on Friday 13 January 2006 at 12pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to DE COURCEYS RESTAURANT LIMITED."

Chairman

CHANGE OF NAME

-13 JAN 2006

ES