

FILE COPY



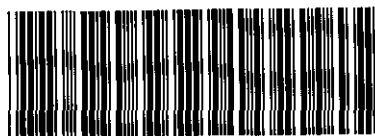
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5778615

The Registrar of Companies for England and Wales hereby certifies that
PUDDIN AND PIE FINE DINING LIMITED

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

Given at Companies House, Cardiff, the 21st February 2007



C05778615K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

000 080/12.

NEW COMPANIES
11

18 FEB 2007

£10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 5778615

COMPANY NAME PUDDIN AND PIE FINE DINNING LTD

At an Extraordinary General * / ~~Annual~~ General * / General * Meeting of the members of the above named company, duly convened and held at:

* delete as appropriate

THE LYRIC

on the 14th day of February 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PUDDIN LTD

Signature:

[Signature]
Chairman, Director, Secretary or Officer of the Company

FRIDAY



A03

AGVC1N4P

16/02/2007

COMPANIES HOUSE

364

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.