



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5799013

The Registrar of Companies for England and Wales hereby certifies that

DBE CONSULTING LTD.

having changed its name, is now incorporated under the name of

FINE DINE CATERING LTD

Given at Companies House on **26th June 2009**



C05799013P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100451/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 05799013

COMPANY NAME DBE Consulting Ltd.

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

9 Brightfield Road, London, SE12 8QE

on the 25 day of June 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Fine Dine Catering Ltd.

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

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

