

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5883017

The Registrar of Companies for England and Wales hereby certifies that

BUDDHA BAR MOSCOW LIMITED

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

LITTLE REST EAST LIMITED

Given at Companies House, London, the 25th July 2006



C058830170



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100618

Company Number: 5883017

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

BUDDHA BAR MOSCOW LIMITED

COMPANY LIMITED BY SHARES

On the 25th day of July 2006, the following WRITTEN RESOLUTION was duly approved as a special resolution by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985.

THAT the name of the Company be changed to:

Little Rest East Limited



For and on behalf of
SLC Corporate Services Limited
Sole Member

