

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6190419

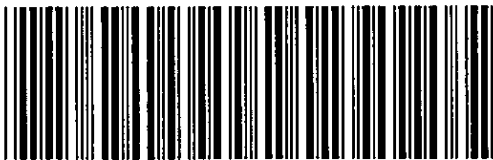
The Registrar of Companies for England and Wales hereby certifies that

WHITBREAD PUB RESTAURANTS HOLDING COMPANY LIMITED

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

COSTA BEIJING LIMITED

Given at Companies House, Cardiff, the 15th June 2007



\*C06190419E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



## Whitbread Pub Restaurants Holding Company Limited

Company No  
6190419

Passed  
13 June 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at WHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE, LU5 5XE on 13 June 2007 at 10 00 the following Resolution was duly passed as a Special Resolution

### Special Resolution

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*"That the name of the Company be changed to Costa Beijing Limited "*

Chairman

13/6/2007

Date

FRIDAY



A30 \*AP81LQFY\* 725  
15/06/2007  
COMPANIES HOUSE