

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Barburrito Mex Limited (the "Company") ✓

CIRCULATION DATE 30 March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

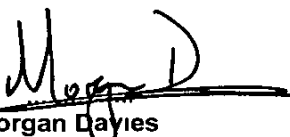
SPECIAL RESOLUTION

- 1 THAT, the name of the Company be changed to "MDPK Limited" ✓

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

I, the undersigned, at the time the Resolution was circulated was the sole shareholder entitled to vote on it, and hereby irrevocably agree to the Resolution -


Morgan Davies ✓

30 March 2012 ✓
Date

WEDNESDAY



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A35

04/04/2012

#177

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7877674

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BARBURRITO MEX LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MDPK LIMITED

Given at Companies House on **13th April 2012**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**