

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8677631

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

DRAGON PHEONIX PUBS LIMITED

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

DRAGON PHOENIX PUBS LIMITED

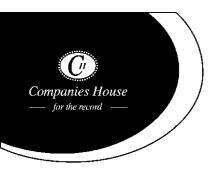
Given at Companies House on 5th September 2013



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NM01(ef)

Notice of Change of Name by Resolution

Company Number: 08677631

Company Name: DRAGON PHEONIX PUBS LIMITED

Received for filing in Electronic Format on the: 05/09/2013

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

On the 5th September 2013

Company number: 08677631

That the name of the company be changed to:

DRAGON PHOENIX PUBS LIMITED