

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 123991

The Registrar of Companies for Scotland hereby certifies that

VIE DE FRANCE LIMITED

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

IN-OUT BURGERS LIMITED

Given at Companies House, Edinburgh, the 20th January 1995

J. HENDERSON

Registrar Of Companies



C O M P A N I E S H O U S E

SPECIAL RESOLUTION

of

VIE DE FRANCE LIMITED

Registered in Scotland No 123991

Passed on 13 January 1995

At an extraordinary general meeting of Vie de France Limited ("the Company") duly convened and held at 13A Alva Street, Edinburgh on 13 January 1995 the following resolution was passed as a

SPECIAL RESOLUTION

That the name of the Company be changed to IN-OUT BURGERS LIMITED


Alexander Douglas Moffat

Secretary

13 January 1995

Registered Office

13A Alva Street,

Edinburgh,

EH2 4PH.

