

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 769170

The Registrar of Companies for England and Wales hereby certifies that
FORTE (U.K.) LIMITED

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

Given at Companies House, Cardiff, the 5th December 2001



C007691704



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

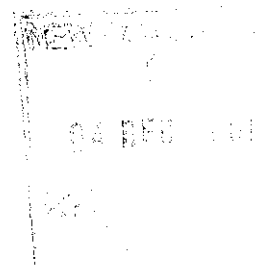


Companies House
— for the record —

HC006B

WIC
009015

5/12



FORTE (U.K.) LIMITED

Company No:
769170

The Companies Acts 1985 and 1989

Written record under section 382B, Companies Act 1985 (as amended) of a decision which may be taken by the Company in general meeting, taken by the sole member of the Company.

The following resolution, having effect as a special resolution, was approved by the undersigned sole member of the Company:

Special Resolution

"That the name of the Company be changed to TRAVELREST SERVICES LIMITED."

Passed on: 28 November 2001

FORTE ROADSIDE RESTAURANTS LIMITED

R/o. Parklands Court
24. Parklands
Birmingham Great Park
Rugby
Birmingham
W. Mid. B65 9PZ

