

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1788855

The Registrar of Companies for England and Wales hereby certifies that

MARSTON'S LIMITED

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

MARSTON'S (DORMANT) LIMITED

Given at Companies House, London, the 8th January 2007



C017888557



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

021143

COMPANY No. 01788855

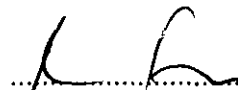
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

MARSTON'S LIMITED
(the *Company*)

MEMBER'S WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, WE, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting as a special resolution and accordingly **WE RESOLVE**:

THAT the name of the Company be changed to "Marston's (Dormant) Limited".


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For and on behalf of
Marston, Thompson & Evershed Limited

Date: 8 January 2007

A copy of this resolution was sent to the Company's auditors, PriceWaterhouse Coopers, on 8 January 2007 pursuant to s381B Companies Act 1985.


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on behalf of
Marston, Thompson & Evershed Limited

