

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4388417

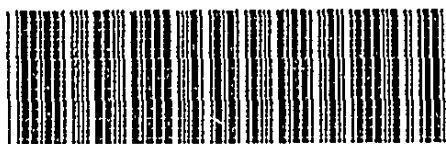
The Registrar of Companies for England and Wales hereby certifies that

GORDON RAMSAY (CONNAUGHT) LIMITED

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

MOLECROWN LIMITED

Given at Companies House, London, the 28th March 2002



AC04388417RA

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

WE HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL

Clinton (JRT)

28/03/02

CLINTONS

65 Drury Lane, London WC2B 5SQ

THE COMPANIES ACT 1985 AND 1989 ("the Act")

COMPANY LIMITED BY SHARES

Company No: (4388417)

WRITTEN RESOLUTION

GORDON RAMSAY (CONNAUGHT) LIMITED ("the Company")

PASSED 25 March 2002

I, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following Resolutions as Special Resolutions and an Ordinary Resolution respectively and agree that the Resolutions shall, pursuant to Section 381A and 381C of the Act, for all purposes be as valid and effective if the same had been passed at a general meeting of the Company duly convened and held:

IT IS HEREBY RESOLVED THAT:

A) SPECIAL RESOLUTIONS

- (1) The name of the Company be changed to Molecrown Limited.
- (2) 90,000 ordinary shares of £1.00 each in the authorised and unissued ordinary share capital of the Company be re-designated as 90,000 3 per cent Cumulative Redeemable Preference Shares of £1 each having the rights and being subject to the restrictions attaching thereto under the new Articles of Association of the Company adopted pursuant to paragraph (3) of these Resolutions.
- (3) The regulations contained in the document attached to this Resolution be adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.



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COMPANIES HOUSE

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28/03/02




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B) ORDINARY RESOLUTION

With effect from the date of this resolution the Directors of the Company are, pursuant to Section 80 of the Act, generally and unconditionally authorised to allot Ordinary Shares and Preference Shares up to the authorised capital of the Company at the date of this resolution in accordance with the provisions of the Articles of Association of the Company at any time or times during the period of 12 months from the date hereof.

Dated 25 March 2002



.....
ANGELA HARTNETT

- JAMES JONES.
pursuant to a Power of Attorney
executed by Angela Hartnett
25 March 2002

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4388417

The Registrar of Companies for England and Wales hereby certifies that

MOLECROWN LIMITED

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

GORDON RAMSAY (CONNAUGHT) LIMITED

Given at Companies House, London, the 28th March 2002

A handwritten signature in black ink, appearing to read 'John L. ...', written over a circular embossed seal.

C04388417R

For The Registrar Of Companies



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

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THE COMPANIES ACT 1985 AND 1989 ("the Act")

COMPANY LIMITED BY SHARES

Company No: (4388417)

WRITTEN RESOLUTION

MOLECROWN LIMITED ("the Company")



PASSED 28 MARCH 2002

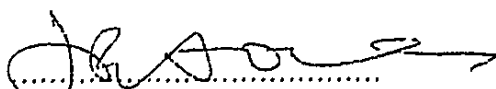
I, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the Resolution shall, pursuant to Section 381A and 381C of the Act, for all purposes be as valid and effective if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

The name of the Company be changed to Gordon Ramsay (Connaught) Limited

Dated 27 March 2002


ANGELA HARTNETT

JAMES JONES
pursuant to a Power of Attorney
created by Angela Hartnett
25 March 2002

