

FILE COPY



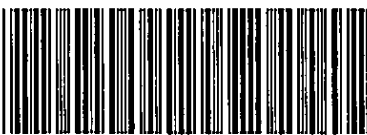
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5248733

The Registrar of Companies for England and Wales hereby certifies that  
THE BRIDGE INN (ACLE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A & S PARKE LIMITED

Given at Companies House, Cardiff, the 21st May 2007



\*C05248733K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

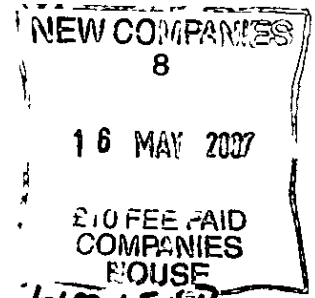


*Companies House*  
— for the record —

HC006B

000113/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: THE BRIDGE INN (ACLU) LIMITED

COMPANY NUMBER: 05248733

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

A & S PARKE LIMITED

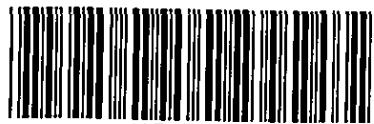
Dated this 9<sup>th</sup> day of May 2007

Signed

Nate

Sparks

WEDNESDAY



A10 16/05/2007 665  
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent