

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 166821

The Registrar of Companies for England and Wales hereby certifies that
LONDON & KINGSTON INSURANCE COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NANDO'S CHICKEN LIMITED

Given at Companies House, Cardiff, the 20th September 1994



C001668210

P. J. EVAN
P. J. EVAN

For the Registrar of Companies



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

HC006B

Number: 166821

The Companies Act
Company Limited by Shares



LONDON AND KINGSTON INSURANCE CO LIMITED

SPECIAL RESOLUTIONS

Passed 12/9/94

At an EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held at St. Mary's House, 42 Vicarage Crescent, London SW11 3LD on 12 September 1994 the following Resolutions were duly passed as a SPECIAL RESOLUTION, viz:

That the name of the Company be changed to:

NANDO'S CHICKEN LIMITED


Director



16/9/94 Elder St.
London SW11 3LD