

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3575318

The Registrar of Companies for England and Wales hereby certifies that
RAMOLA RESTAURANTS LIMITED

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

Given at Companies House, Cardiff, the 27th August 1999



C03575318Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000924

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03575318

COMPANY NAME BAMOLA RESTAURANTS LIMITED

At an Extraordinary General ~~* Annual General / General *~~ Meeting of the members of the above named company, duly convened and held at:

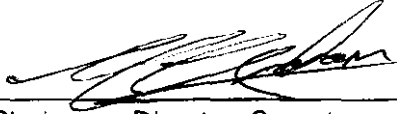
GENEPEY, BOZEN GREEN, BRAUGHING,
WARE, HERTFORDSHIRE, SG11 2RX

on the 19th day of August 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HUNTER MATRIX LIMITED

Signature:  M. GRAHAM, Secretary
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent: