

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3285114

The Registrar of Companies for England and Wales hereby certifies that
THE SUISSE CAFE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SBH (COMMERCIAL) LIMITED

Given at Companies House, Cardiff, the 31st December 1996



C03285114U

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company Number: 3285114

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

(pursuant to s.378(2) of the Companies Act 1985)

of

THE SUISSE CAFE LIMITED

passed this 4th day of December 1996

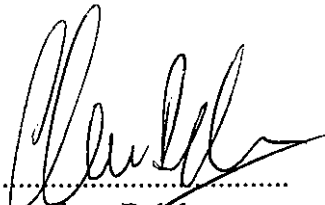


RESOLUTIONS

IT WAS RESOLVED

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to:-

SBH (COMMERCIAL) LIMITED
2. THAT, clause 1 of the Memorandum of Association of the company be amended to show the new name of the company.


.....
Cleve Becher

