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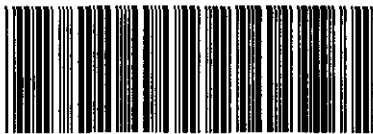
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3621868

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

having by special resolution changed its name, is now incorporated  
under the name of  
GORDON RAMSAY (ST. JAMES'S) LIMITED

Given at Companies House, Cardiff, the 23rd August 2001



\*C03621868M\*



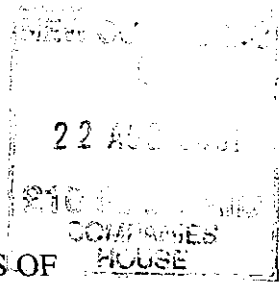
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

010226



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

FURLONG LIMITED ("the Company")

COMPANY NUMBER 3621868

DATED 20 AUGUST 2001

We, the undersigned, being the holders of all the issued shares of the above Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company hereby unanimously pass the following resolution as a Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED:

SPECIAL RESOLUTION

That the name of the Company be changed to Gordon Ramsay (St. James's) Limited.

.....  
*[Handwritten Signature]*  
.....

FOR AND ON BEHALF OF  
.....  
DUTCH LIMITED

(SAC.RJM.2203.13 SPECIAL RESOLUTION 2)



A14 \*AMYE13FR\* 0305  
COMPANIES HOUSE 22/08/01