

**FILE COPY**



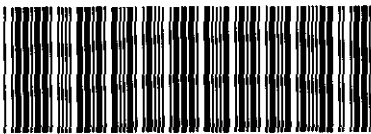
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5875989

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

having by special resolution changed its name, is now incorporated  
under the name of  
S M D S LIMITED

Given at Companies House, Cardiff, the 30th January 2007



\*C05875989T\*

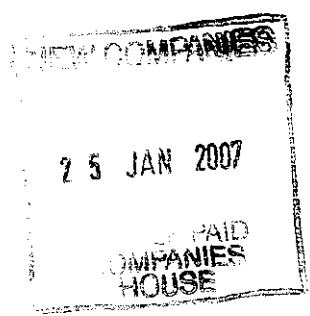


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

103893 / 10



**SPECIAL RESOLUTION**  
**COMPANIES ACTS 1985 TO 1989**

**COMPANY NUMBER: 5875989**

**COMPANY NAME: FRANKIES DINER LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 24<sup>th</sup> of January 2007 the following Special Resolution was duly passed:

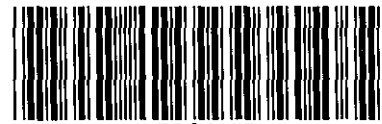
That the company changes its name to:-

**S M D S LIMITED**

**Signature:-**

**Chairman.**

**THURSDAY**



A55 \*AZQOOMIF\* 25/01/2007 8  
COMPANIES HOUSE