

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1002769

I hereby certify that

MCDONALD'S HAMBURGERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

McDONALD'S RESTAURANTS LIMITED

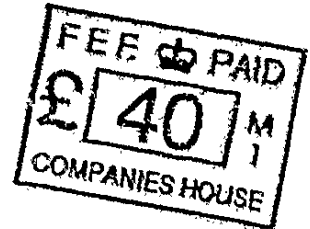
Given under my hand at the Companies Registration Office,

Cardiff the 28 FEBRUARY 1989

S. M. Phillips
S. M. PHILLIPS

an authorised officer

No. 1002769



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MCDONALD'S HAMBURGERS LIMITED

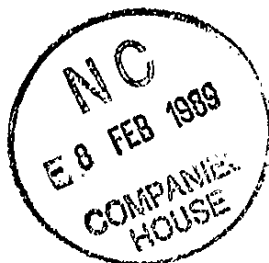
Passed on Thursday 26th January 1989

At an Extraordinary General Meeting of the Company duly convened and held at 11/59 High Road, East Finchley, London N2 8AW on Thursday 26th January 1989 the following resolution was passed as a Special Resolution namely:

SPECIAL RESOLUTION

THAT the Company do change its name to "McDonald's Restaurants Limited".

John A. G. Slater
Company Secretary



C Hoare + Co £80 x 2

006311

