



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6906910

The Registrar of Companies for England and Wales hereby certifies that

**VENGA! BURRITOS LTD**

having changed its name, is now incorporated under the name of

**MEXTRADE LTD**

Given at Companies House on **2nd October 2009**



**\*C069069101\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** Venga! Burritos LTD  
**COMPANY NUMBER:** 6906910

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

Mextrade LTD

Dated this 28<sup>th</sup> day of Sep. 2009.

Signed

Zaradcha  
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_

MONDAY



\*L0H85DNF\*  
LD6 28/09/2009 5  
COMPANIES HOUSE

**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.