

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3256580

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

having by special resolution changed its name, is now incorporated
under the name of

SEVEN WONDERS OF THE WORLD LTD

Given at Companies House, London, the 16th September 2003



C03256580F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CASH

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: EPS CONCESSIONS LIMITED
COMPANY NUMBER: 03256580

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:

SEVEN WONDERS OF THE WORLD LTD

Dated this 15TH day of SEPTEMBER 19 2003

Signed CEW
MANAGING DIRECTOR

Please insert name and address to which the certificate is to be sent:

