

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2714180

The Registrar of Companies for England and Wales hereby certifies that
GOLFTEK (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPORTS COACH SYSTEMS LIMITED

Given at Companies House, Cardiff, the 2nd May 2001



C027141801



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

GOLFTEK

Serving Europe and the UK with 3D Golf
Simulators, Swing Analysers and Video Systems

Company Number: 2714180

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

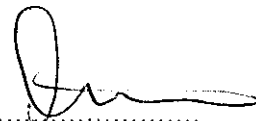
OF

GOLFTEK (UK) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 30th day of April 2001, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

SPORTS COACH SYSTEMS LIMITED



Chairman



Used By

PGA

Training Academy
"The Belfry"

Golftek (UK) Ltd, Curtis Road, Dorking, Surrey RH4 1XD
Tel: +44 01306 741888 Fax: +44 01306 877888
Registered in England No. 2714180

Used By

BBC

Golf Gameshow
"Full Swing"