

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2493994

The Registrar of Companies for England and Wales hereby certifies that
B S A LEISURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEISURE E NOVATIONS LIMITED

Given at Companies House, Cardiff, the 5th March 2001



C024939944



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

103659

Number of Company : 2493994

SWH JGU

THE COMPANIES ACT 1985

(Copy)

SPECIAL RESOLUTION

OF

BSA LEISURE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 15th day of February 2001, the
following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

LEISURE E NOVATIONS LIMITED

Hewell

Chairman



BB
R10
103659