

FILE COPY



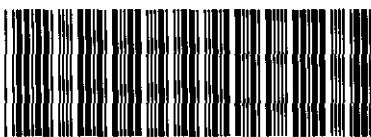
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5311650

The Registrar of Companies for England and Wales hereby certifies that
SAILTIME POOLE LIMITED

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

Given at Companies House, Cardiff, the 4th March 2005



C053116503



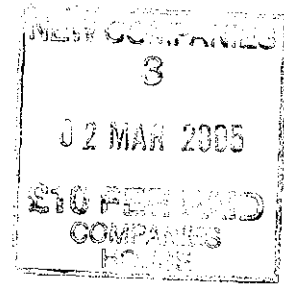
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100004-10

SAILTIME POOLE LIMITED
Company Reg No 5311650



MINUTES

of Extraordinary General Meeting
held at 41 Stokewood Road, Bournemouth, BH3 7ND
on 15 February 2005

PRESENT

R J Pierpoint

RESOLUTION

It was resolved that the company's name be changed, with immediate effect, to:

SailTime Hamble Limited

R J Pierpoint

R J Pierpoint
Chairman

