



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 47684

I hereby certify that

HOTCHKISS PATENTS AND INVESTMENTS LIMITED

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

PLEASURELAND LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 FEBRUARY 1994

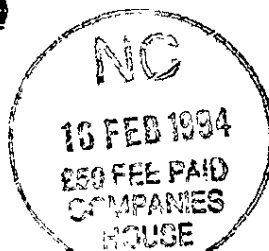
P. Bevan
P. BEVAN

an authorised officer

[COPY]

special resolution(s)

J378(2)



Company Number

LT684

name of company

HOTCHKISS PATENTS & INVESTMENTS

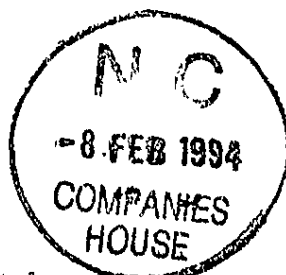
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **MYERSCOUGH HOUSE GARSTANG NR PRESTON**

on the **THIRTY FIRST** day of **December** 19**93**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

that the company name shall be
changed to **PLEASURELAND**
LIMITED



740121/177093



SIGNED

David Bann

HOUSE

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

Jordans

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