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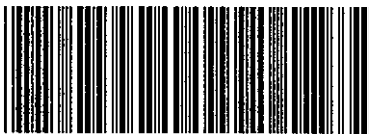
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1069834

The Registrar of Companies for England and Wales hereby certifies that
AINTREE SHOOTING SERVICES LIMITED

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

Given at Companies House, Cardiff, the 23rd October 1997



C01069834M

A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

AINTREE SHOOTING SERVICES LIMITED

**16 Rycroft Road
Meols
Wirral L47 9RQ**

1069834



By authority of Special Resolution passed at the Annual General Meeting on the 5th October 1997 it was resolved that the name of the Company be changed from *Aintree Shooting Services Limited* to *Atlantic Leisure Limited* to take effect as soon as possible.

.....*Brian Tadh*.....

Company Secretary

14 October 1997