

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3049265

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

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

Given at Companies House, Cardiff, the 25th May 1995



C03049265O


M.LEWIS

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER 3049265

SPECIAL RESOLUTION OF

FUTUREOWNER LIMITED



We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

HENDY LEISURE LIMITED

Dated this 18th day of May 1995

Signed

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

REF. 3A1857 / CFPU
JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL, BS1 6JS

3A1857 (3049265)