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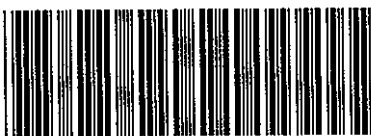
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3050691

The Registrar of Companies for England and Wales hereby certifies that  
CHESHIRE OAKS RACQUETS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED

Given at Companies House, Cardiff, the 10th January 1997



\*C030506919\*

*P. A. Morgan*  
P.A.MORGAN (MRS)

For the Registrar of Companies



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

HC006B

Special Resolution of  
**CHESHIRE OAKS RACQUETS LIMITED**



Company No:  
3050691

Passed:  
30 December 1996

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 91 FLEET ROAD, FLEET, HAMPSHIRE, ENGLAND on 30 December 1996 at 10.10a.m the following Resolution was duly passed as a Special Resolution.

Resolution

*"That the name of the Company be changed to CHESHIRE OAKS RACQUETS & HEALTHTRACK LIMITED."*

  
[Chairman]

30-12-96  
[Date]



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