

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3365247

The Registrar of Companies for England and Wales hereby certifies that
JSA MAINTENANCE CONTRACTS LIMITED

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

Given at Companies House, Cardiff, the 4th November 1997



C033652473

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company No. 3365247

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -



JSA MAINTENANCE CONTRACTS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the members of the
above-named Company convened and held at Hedgerows,
Orchard Road, Pratts Bottom, Orpington, Kent BR6 7NT
on the 23rd October 1997
the following SPECIAL RESOLUTION WAS DULY PASSED:-

That with the consent of the Department of Trade and
Industry, the name of the Company be changed to

JSA LEISURE LIMITED

Presented by
Freeman Lunn
Chartered Accountants
11 Marlings Park Avenue
Chislehurst
Kent BR7 6QN

Director