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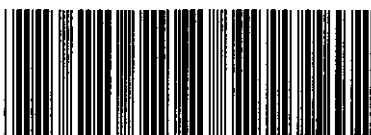
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3713781

The Registrar of Companies for England and Wales hereby certifies that
TOWER FIELD LEISURE PARK LIMITED

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

Given at Companies House, Cardiff, the 22nd November 1999



C03713781L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

711073
THE COMPANIES ACT 1985

COMPANY NUMBER : 3713781

TOWER FIELD LEISURE PARK LIMITED

Written record in accordance with section 382B, Companies Act 1985 of special resolution passed by the sole member of the Company on 12th November 1999.

The following resolution, having effect as a special resolution, was approved on the above date by the undersigned sole member of the company.

That the name of the Company be changed to

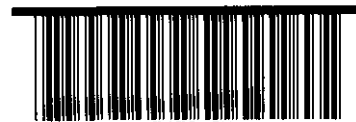
SUMMERFIELD LEISURE LIMITED

Signed T. Radwan (Company Secretary) For and on behalf of
Scotfield Limited

Date 12/11/99

Presentor:

WORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904



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COMPANIES HOUSE

0608
17/11/99