

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4122164

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (2422) LIMITED

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

Given at Companies House, Cardiff, the 13th March 2001



C04122164C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

BROOMCO (2422) LIMITED

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

Pursuant to the Articles of Association of the Company and Regulation 53 of Table A (as defined therein) and pursuant to Section 381(a) of the Companies Act 1985 (as amended) ("**the Act**") We, the undersigned holding the whole of the issued share capital of Broomco (2422) Limited (the "**Company**") **HEREBY CONFIRM** that the following resolution shall be for all purposes effective as if it had been passed at a general meeting of the Company duly convened and held and accordingly **HEREBY RESOLVE** as follows:

RESOLUTION

1. **THAT** the name of the Company be changed from "Broomco (2422) Limited" to "Leisure Links International Limited".

NM/ 

Duly authorised for and on behalf of
RE-ORG SOLUTIONS LIMITED

Dated : 8 March 2001

