

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4490222

The Registrar of Companies for England and Wales hereby certifies that
PAUL CHAMBERS LEISURE CENTRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PAUL CHAMBERS LIMITED

Given at Companies House, Cardiff, the 29th January 2008



C04490222S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

N/M
010636/10

Company Number: 4490222

Existing Company Name: Paul Chambers Leisure Centre Limited

At a General meeting of the members of the above named company, duly convened
and held at

64/68 Station Lane, Featherstone, WF7 5BB

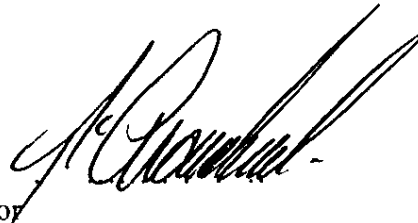
On The: 18 day of January 2008

That the name of the company be changed to

New Name: Paul Chambers Limited

Signed:

Director



MONDAY



AKRL5WQX

A56

28/01/2008

69

COMPANIES HOUSE

COMPANIES HOUSE