

FILE COPY



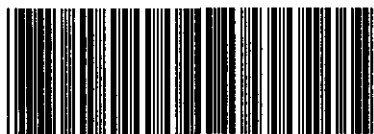
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4626382

The Registrar of Companies for England and Wales hereby certifies that
REPTON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHAMPIONS GATE LIMITED

Given at Companies House, Cardiff, the 15th January 2003



C04626382E



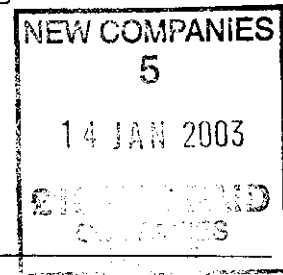
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER **4626382**

COMPANY NAME **REPTON LIMITED**

000121/10

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at Limehouse, Mere Way, Ruddington Fields Business Park, Ruddington, Nottingham NG11 6JW

On the 7th January, 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: **CHAMPIONS GATE LIMITED**

Signature:

G.S. Rathour

Chairman, Director, ~~Secretary or Officer of the Company~~ *

Notes:

* Please delete as appropriate.

N.B. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Franklin's
Limehouse
Mere Way
Ruddington Business Park
Ruddington
NOTTINGHAM
NG11 6JW

