

FILE COPY



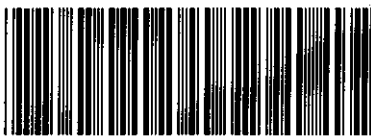
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4635716

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

having by special resolution changed its name, is now incorporated
under the name of
DAYTONA MANCHESTER LIMITED

Given at Companies House, Cardiff, the 27th January 2004



C04635716Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

708 399
NEW COMPANIES
2
24 JAN 2004
\$10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER: 4635716

It is resolved that the name of the company be changed to:~

Daytona Manchester Limited

Dated this 15 day of December 20³

Signed

John H. C.

John H. C.

John H. C.



- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.