

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5830601

The Registrar of Companies for England and Wales hereby certifies that

IBIS (988) LIMITED

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

THE ADDINGTON GOLF CLUB LIMITED

Given at Companies House, London, the 19th September 2006



C05830601I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

190850

Company Number: 5830601



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

IBIS (988) LIMITED

Passed 19 September 2006

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

THAT subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to:

The Addington Golf Club Limited

.....
Duly authorised for and on behalf of
Dechert Nominees Limited

