

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5963152

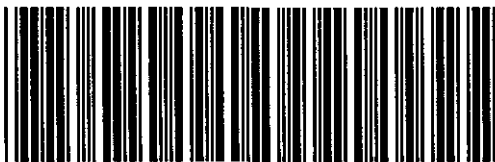
The Registrar of Companies for England and Wales hereby certifies that

MANDACO 491 LIMITED

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

BLUESTONE LEISURE (PEMBROKESHIRE) LIMITED

Given at Companies House, Cardiff, the 8th November 2006



C059631527



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number : 5963152

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

Mandaco 491 Limited

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (as amended) which is incorporated in the Articles of Association of the Company, the undermentioned resolution has been passed as a special resolutions of the Company and in each case as if passed at a general meeting duly convened and held and have been assented to by the sole members of the Company entitled to attend and vote at a general meeting of the Company.

Resolution

THAT the name of the Company be changed to "Bluestone Leisure (Pembrokeshire) Limited".

Name of Member

Signature

Date of Signature

M and A Secretaries Limited

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.....07/11/2006.....

