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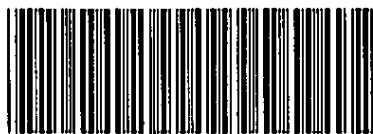
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6389804

The Registrar of Companies for England and Wales hereby certifies that
INDEPENDANT QUALITY LEISURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INDEPENDENT QUALITY LEISURE LIMITED

Given at Companies House, Cardiff, the 27th November 2007



C06389804Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101171/10

COMPANIES ACT 1985 TO 1989

SPECIAL RESOLUTION

OF

INDEPENDANT QUALITY LEISURE LIMITED

COMPANY NUMBER 06389804

At an Extraordinary General Meeting of the Company

Held at Melbourne House Wells

On the 5th day of October 2007

The following resolution was duly passed

THAT the name of the Company be changed to

INDEPENDENT QUALITY LEISURE LIMITED

Dated this 5th day of October 2007

Signature

[Signature]

Secretary

G. E. Tracey



A15

27/11/2007

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COMPANIES HOUSE