

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1284934

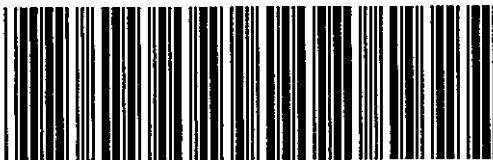
The Registrar of Companies for England and Wales hereby certifies that

WARWICK CASTLE LIMITED

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

TUSSAUDS ATTRACTIONS LIMITED

Given at Companies House, London, the 8th April 1999



\*C012849347\*

*A. J. Harness*  
A J HARNESS

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

# WARWICK CASTLE LIMITED

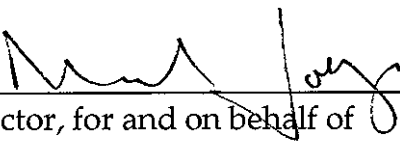
(Registered No. 1284934)



## WRITTEN RESOLUTION PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

NOTICE is hereby given that a written resolution on the Company was passed on ~~8~~ <sup>8 April</sup> March 1999 as follows:

"That the name of the Company be changed to Tussauds Attractions Limited."

  
\_\_\_\_\_  
Director, for and on behalf of  
Warwick Castle Limited

Date: 8 April 1999

N/C £100  
BOS 136444  
S/DAY

