

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1728962

The Registrar of Companies for England and Wales hereby certifies that

**L.A. FITNESS LIMITED**

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

**LA LEISURE LIMITED**

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



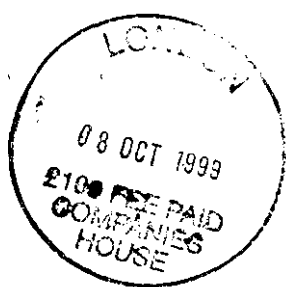
  
**L. CONNELLY**

\*C017289627\*

For The Registrar Of Companies



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



Company number: 1728962

**L. A. FITNESS LIMITED**

We, the undersigned, being all the members for the time being of the above-named Company entitled to attend and vote on resolutions at a general meeting of the Company **HEREBY PASS** the following special resolution as a written resolution pursuant to section 381A of the Companies Act 1985.

**WRITTEN RESOLUTION**

1 That:

1.1 the name of the Company be changed to "L. A. Leisure Limited"; and

1.2 the Company's memorandum of association be altered by replacing the existing clause 1 with the following:

"The name of the Company is LA Leisure Limited."

1.3 the Company's articles of association be altered by replacing the first sentence of article 1 with the following:

"The Company shall be a private limited company within the meaning of the Companies Acts 1948 to 1981 (hereinafter referred to as "the Acts") and subject as hereinafter provided in the First Schedule to the Companies Act, 1948 as amended by the Acts (hereinafter referred to as "Table A") shall apply to the Company."

.....  
Dated: 7/10/99

N/C  
L100  
BB  
116025  
SIDAY