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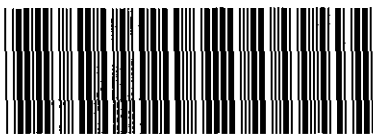
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2467338

The Registrar of Companies for England and Wales hereby certifies that  
SPRINGS HEALTH FARM LTD

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

Given at Companies House, Cardiff, the 24th April 2003



\*C02467338N\*



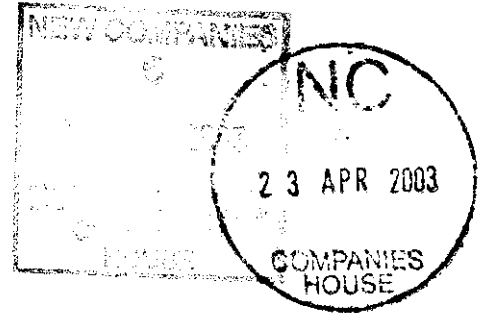
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACTS  
WRITTEN RESOLUTION

OF



NAME OF EXISTING COMPANY: SPRINGS HEALTH FARM LTD.

COMPANY NUMBER: 2467338

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

CHAMPNEYS SPRINGS LIMITED

Dated this 31 day of March 2003



Signed

Jonathan R Pinder  
[Signature]

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.