

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2603321

The Registrar of Companies for England and Wales hereby certifies that
THE BRITISH SPAS FEDERATION

having by special resolution changed its name, is now incorporated

under the name of

SPA BUSINESS ASSOCIATION LIMITED

Given at Companies House, Cardiff, the 8th March 2004



C026033217



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 2603321

THE COMPANIES ACTS 1985 and 1989

Private Company Limited by Shares

SPECIAL RESOLUTIONS

OF

THE BRITISH SPAS FEDERATION

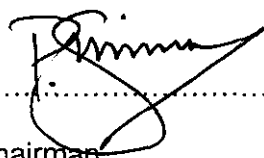
(the "Company")

Passed the 2nd day of March 2004

At an Extraordinary General Meeting of the Company duly convened and held at St. Michael's Court, St. Michael's Lane, Derby DE1 3HQ on the above date the following resolutions were passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. **THAT:** the name of the Company be changed to **SPA BUSINESS ASSOCIATION LIMITED**
2. **THAT:** the Memorandum and Articles of Association of the Company be replaced by the new Memorandum and Articles of Association annexed hereto.


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Chairman

