

Company no 2773587

THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
NINEPINS LIMITED

Passed on 28 April 1993

On 28th April 1993 the following special resolution was passed pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, as amended by the Companies (Tables A to F) (Amendment) Regulations 1985:

THAT the name of the company be changed to

DOUBLE R HOLDINGS LIMITED

Presenter:

Smithson Docherty
79 Mosley Street
Manchester M2 3LT
Tel 061-237 9283

y:db/two



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2773587

I hereby certify that

NINEPINS LIMITED

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

DOUBLE R HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 JUNE 1993


MRS. L. PARRY

an authorised officer