

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2835688

The Registrar of Companies for England and Wales hereby certifies that
MAGNUM FINANCE LIMITED

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

Given at Companies House, Cardiff, the 15th June 1995



C02835688E

[Handwritten signature]
MICHAEL J. DUNN

For the Registrar of Companies



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

HC008D

MAGNUM FINANCE LIMITED

Registered No: 2835688

THE COMPANIES ACTS 1985 - 1989

COPY RESOLUTION

of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at at Ashley House 11A Bedford Road Hitchin Hertfordshire on the 5th day of June 1995 at 12 noon,

SPECIAL RESOLUTION

That the name of the Company be changed to Pineapple Park Limited by order of the Board of Directors.


.....
Company Secretary

Dated: 5th June 1995

