

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2835688

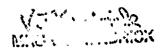
The Registrar of Companies for England and Wales hereby certifies that MAGNUM FINANCE LIMITED

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



For the Registrar of Companies



COMPANIES HOUSE

HC00BB

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



NC

- 8 Jun 1995

FRO FEE PAID COMPANIES HOUSE