

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3010153

The Registrar of Companies for England and Wales hereby certifies that

LUMLEY LETSURE LIMITED

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

LETSURE LIMITED

Given at Companies House, London, the 3rd September 2007



C030101532



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

3000,75

Company No. 3010153



**THE COMPANIES ACT 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES**

RESOLUTION

of

**LUMLEY LETSURE LIMITED
("the Company")**

Dated this 3rd day of September 2007

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held at Phoenix House, 11
Wellesley Road, Croydon, CR0 2NW on 3rd September 2007 at 9 30 am

It was resolved as a Special Resolution that

The name of the Company be changed to LETSURE LIMITED,

and the appropriate application is to be made to Companies House in order to give
effect to this Resolution

Signed for and on behalf of Lumley Limited, Sole Member

Signed **Juliet Mary Susan Bellis** (Company Secretary)



To The directors of LUMLEY LETSURE LIMITED

Consent to short notice of extraordinary general meeting

We the undersigned, being the sole member having the right to attend and vote at the meeting, do hereby agree to an extraordinary general meeting of the company being held on the 3rd day of September 2007, for the purpose of considering the special resolution attached, notwithstanding that less than 21 days notice of the meeting has been given

Dated this 3rd day of September 2007

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the text "Signed for and on behalf of Lumley Limited".

Signed for and on behalf of
Lumley Limited