

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

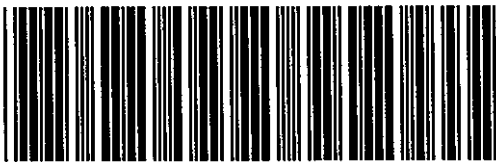
Company No. 3213743

The Registrar of Companies for England and Wales hereby certifies that  
**RANK LEISURE LIMITED**

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

**RANK LEISURE DIVISION LIMITED**

Given at Companies House, London, the 11th July 1997



\*C03213743A\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

The Companies Act 1985  
Company Limited by Shares



Special Resolution

RANK LEISURE LIMITED

Company Number

3213743

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on 9th July 1997 the following Special Resolution was duly passed viz:-

"THAT the name of the Company be changed to Rank Leisure Division Limited."

Signed

A handwritten signature in dark ink, appearing to be 'R. G. ...', written over a horizontal line.

Secretary

Position

NOTE To be filed within 15 day of the passing of the special resolution

N/c £10011

NN 017929

S/047