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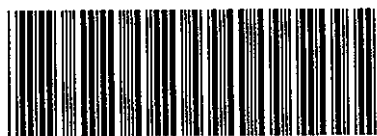
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3238697

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

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

Given at Companies House, Cardiff, the 10th January 1997



C032386979

P. A. Morgan
P.A.MORGAN (MRS)

For the Registrar of Companies



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

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COMPANY NUMBER: 3238697

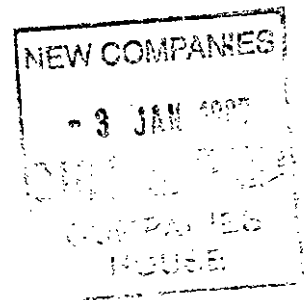
COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

JAMBOREE LEISURE LIMITED



Passed 13 December 1996

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 8 Cromwell Place, London, SW7 2JN on the thirteenth day of December 1996 the following SPECIAL RESOLUTION was duly passed:

That the Company name be changed to:

"PROPERTY VISION LIMITED"

1
.....
W GETHING (DIRECTOR)

.....
DATED

