

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3268288

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

having by special resolution changed its name, is now incorporated
under the name of
BRITISH SKI ACADEMY LIMITED

Given at Companies House, Cardiff, the 7th July 2000



C032682886



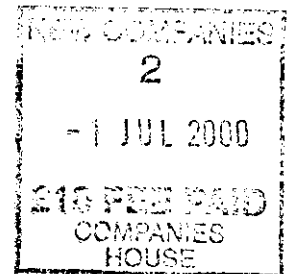
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000198
Company No. 3268288



SPECIAL

The Companies Acts 1985 and 1989

RESOLUTION

Company Limited by Guarantee and
not having a Share Capital

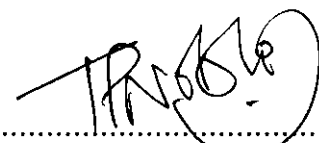
BASRA LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened
and held at Noble Group, Royex House, 5 Aldermanbury Square, London, EC2V 7HR
on 19 November 1999
the following **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

BRITISH SKI ACADEMY LIMITED


.....
T P NOBLE

