

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3337885

The Registrar of Companies for England and Wales hereby certifies that

LEISURE PARK MANAGEMENT (GUILDFORD) LIMITED

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

X-LEISURE MANAGEMENT LIMITED

Given at Companies House, London, the 9th August 2005



C033378858



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



COMPANY NO: 03337885

LEISURE PARK MANAGEMENT (GUILDFORD) LIMITED

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at 10 Lower Grosvenor Place, London SW1W 0EN on the 8th day of August 2005 where the following resolution will be proposed as a Special Resolution:

Special Resolution

THAT the name of the company be changed from Leisure Park Management (Guildford) Limited to X-Leisure Management Limited

BY ORDER OF THE BOARD

.....
Duly Authorised Officer

Date: 8 August 2005

Registered Office:
179 Great Portland Street
London
W1W 5LS

Note:

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her place. A proxy need not also be a member of the Company.

