

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3525563

The Registrar of Companies for England and Wales hereby certifies that
NRA (RANGES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NATIONAL SHOOTING CENTRE LIMITED

Given at Companies House, Cardiff, the 28th February 2000



C03525563R



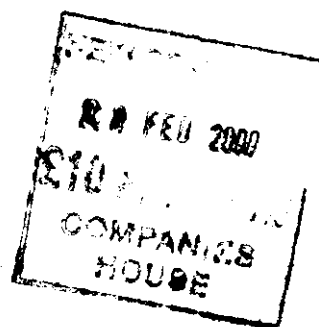
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

NRA (RANGES) LIMITED



Company No:
3525563

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to NATIONAL SHOOTING CENTRE LIMITED."

Dated: 19.10.99.

The Members:

£1.00 ORDINARY shareholders:

WILSONS (COMPANY AGENTS) LIMITED

