

**FILE COPY**



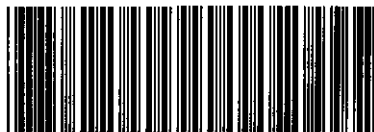
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3585923

The Registrar of Companies for England and Wales hereby certifies that  
MWB LEISURE (EDINBURGH) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
X-LEISURE (EDINBURGH) LIMITED

Given at Companies House, Cardiff, the 9th January 2004



\*C035859238\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 3585923

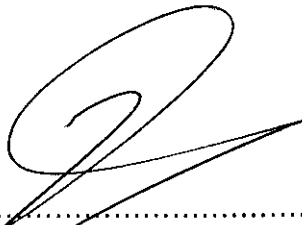
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THE COMPANIES ACTS  
1985 TO 1989  
WRITTEN RESOLUTION  
of  
THE SOLE MEMBER  
of  
MWB LEISURE (EDINBURGH) LIMITED

Dated: 2nd January 2004

We, the undersigned, being the sole member of the above-named company hereby pass the following resolution:

THAT the Company's name be changed to  
X-LEISURE (EDINBURGH) LIMITED

  
.....  
For and on behalf of  
Leisure Parks (General Partners) Limited

