

**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 (FOUNTAIN PARK) LIMITED

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

Given at Companies House, Cardiff, the 10th September 1999



\*C035859239\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

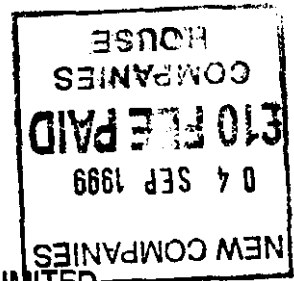


**C O M P A N I E S   H O U S E**

HC006B

027046

COMPANIES ACTS 1985-1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE  
SOLE MEMBER OF MWB LEISURE (FOUNTAIN PARK) LIMITED  
(THE "COMPANY")  
COMPANY NUMBER 3585923  
PASSED 27th August 1999

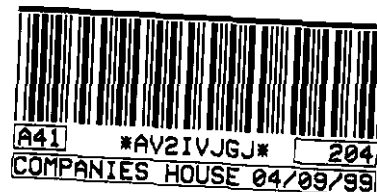


On 27th August 1999 the following resolution was duly passed as a written resolution of the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company:-

#### WRITTEN RESOLUTION

THAT the name of the Company be changed to "MWB Leisure (Edinburgh) Limited".

  
.....  
ANDREW BLURTON  
Director of MWB Leisure (Fountain Park) Limited



COMPANIES ACTS 1985-1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE  
SOLE MEMBER OF MWB LEISURE (FOUNTAIN PARK) LIMITED  
(THE "COMPANY")  
COMPANY NUMBER 3585923  
DATED 27th August 1999

We the undersigned, being the only member of the Company, for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written resolution pursuant to section 381A of the Companies Act 1985.

WRITTEN RESOLUTION

THAT the name of the Company be changed to "MWB Leisure (Edinburgh) Limited".

  
.....  
for and on behalf of  
LEISURE PARKS (GENERAL PARTNERS) LIMITED

