

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3648663

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

having by special resolution changed its name, is now incorporated
under the name of
FINE TIMES HOSPITALITY LIMITED

Given at Companies House, Cardiff, the 27th October 1998



C03648663Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



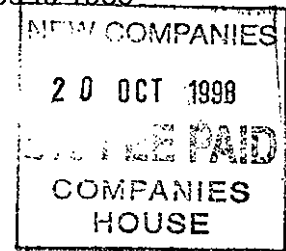
C O M P A N I E S H O U S E

HC006B

Company No. 3648663

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION
OF
LIGHTSERVE LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

RESOLUTIONS

Passed 19/10/1998

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

FINE TIMES HOSPITALITY LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

A handwritten signature in cursive script, likely of the Chairman.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

