

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3892404

The Registrar of Companies for England and Wales hereby certifies that

ENTERTAINMENT CENTRES LIMITED

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

120 CAMPDEN HILL ROAD LIMITED

Given at Companies House, London, the 8th June 2001



C038924047

Sandra Dujardin

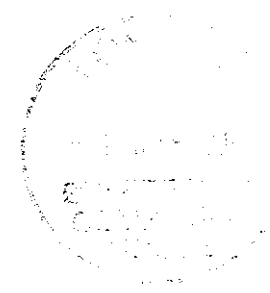
SANDRA DUJARDIN

For The Registrar Of Companies



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

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NIC
LL TSB 015363



Company No. 3892404

ENTERTAINMENT CENTRES LIMITED
("the Company")

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

The following resolution was adopted by the Company on 8 June 2001 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

THAT the name of the Company be changed to "120 CAMPDEN HILL ROAD LIMITED".

Certified to be a True Copy

.....
Peter Gram
Company Secretary

