

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3920523

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1614) LIMITED

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

CENTER PARCS LONGLEAT LIMITED

Given at Companies House, London, the 8th March 2000



C039205237

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

No.3920523

The Companies Act 1985



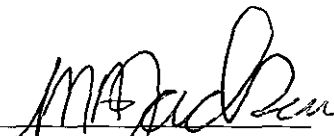
Private Company Limited by Shares

Written Resolution of Hackremco (No.1614) Limited

The following resolution was passed as a written resolution of the Company on 8 March 2000 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to CENTER PARCS LONGLEAT LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (BEL)
One Silk Street
London EC2Y 8HQ
Tel:- 0171 456 2000

N.C. £100
B.L. 054262
S.OAY