

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4074184

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1725) LIMITED

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

CENTER PARCS ELVEDEN LIMITED

Given at Companies House, London, the 31st October 2000



C04074184U


L. CONNELLY

For The Registrar Of Companies



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

No. 4074184

The Companies Act 1985

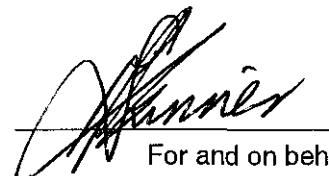
Private Company Limited by Shares

Written Resolution of Hackremco (No. 1725) Limited

The following resolution was passed as a written resolution of the Company on 31 October 2000 in accordance with the Articles of Association of the Company.

Written Resolution

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


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (HILS)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000