

FILE COPY



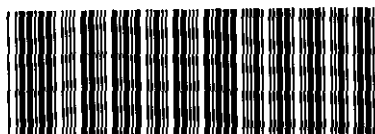
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4204311

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

having by special resolution changed its name, is now incorporated  
under the name of  
(SPA)CE SPAR AND LIFESTYLE LIMITED

Given at Companies House, Cardiff, the 2nd March 2007



\*C042043111\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 4204311

The Companies Act 1985

Private Company Limited by Shares

28 FEB 2007

COMPANIES  
HOUSE

202950/10

SPECIAL RESOLUTION

OF FWD LIMITED

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at E3 The Premier Centre, Abbey Park, Romsey, SO51 9DG on the 26<sup>th</sup> day of February 2007 the following SPECIAL RESOLUTION was duly passed:

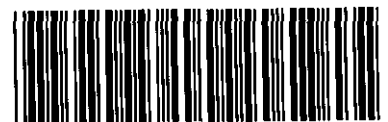
RESOLUTION

"That the name of the Company be changed to (Spa)ce Spar and Lifestyle Limited"



Chairman

WEDNESDAY



\*A50JVNGK\*

A49

28/02/2007

397

COMPANIES HOUSE