

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4204311

The Registrar of Companies for England and Wales hereby certifies that
(SPA)CE SPAR AND LIFESTYLE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

SP(ACE) SPA AND LIFESTYLE LIMITED

Given at Companies House, Cardiff, the 15th May 2007



C04204311E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

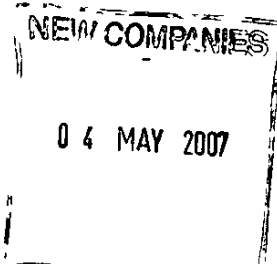
HC006B

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Company No 4204311

The Companies Act 1985

Private Company Limited by Shares



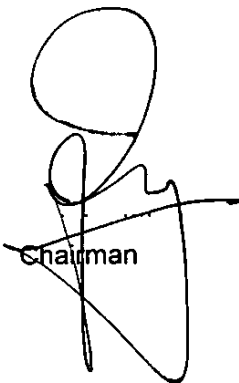
SPECIAL RESOLUTION

OF (SPA)CE SPAR AND LIFESTYLE 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 3rd day of May 2007 the following SPECIAL RESOLUTION was duly passed

RESOLUTION

"That the name of the Company be changed to Sp(ace) Spa and Lifestyle Limited"


Chairman



