

FILE COPY



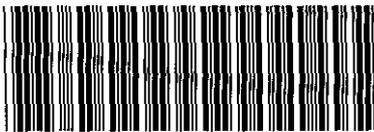
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4214826

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

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

Given at Companies House, Cardiff, the 19th April 2002



C04214826I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

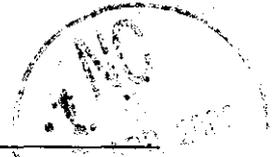


Companies House
— for the record —

HC006B

100.415

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 4214826
COMPANY NAME ~~PARADISE WOODS~~ RIGERMULL LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

GLEBE HOUSE, CHURCH END, SOUTH LEIGH,
OXFORDSHIRE OX11 0TL

on the 28 day of MARCH 2002
15 APRIL 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

BREAKS
NEW NAME PARADISE ~~WOODS~~ LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.



A47 *A2M91A1G* 0489
COMPANIES HOUSE 17/04/02
A03 0612
COMPANIES HOUSE 03/04/02