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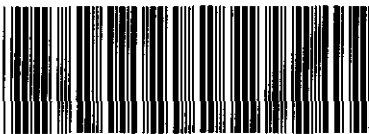
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4250717

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

having by special resolution changed its name, is now incorporated  
under the name of  
ABRIDGE GOLF CLUB (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 27th July 2001



\*C04250717Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

713770

The Companies Acts 1985 and 1989

Company Number: 4250717.

**SPECIAL RESOLUTION**

of

**ENDENE LIMITED**

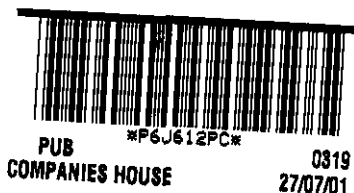
At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF24 4YF, on the 24th July, 2001 the following Special Resolution was duly passed:

**IT WAS RESOLVED** that subject to the consent of the Department of Trade the name of the Company be changed to:

**ABRIDGE GOLF CLUB (HOLDINGS) LIMITED**

**DIRECTOR/MEMBER:**..... *a. Pawle* .....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by: ICC Company Formations  
Crwys House,  
33 Crwys Road,  
Cardiff  
CF24 4YF



*Barclays 713770 E10*