

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4254027

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

having by special resolution changed its name, is now incorporated  
under the name of  
ANGLO SWIMMING PONDS LIMITED

Given at Companies House, Cardiff, the 9th October 2001



\*C042540278\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

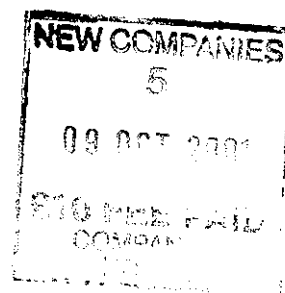


*Companies House*  
— for the record —

HRBC

104553

The Companies Acts 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
ON CHANGE OF NAME

COMPANY NUMBER: 4254027

COMPANY NAME: COMETBAY LIMITED

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

196 OLD STREET, LONDON, EC1V 9FR

on the 8<sup>th</sup> of October 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ANGLO SWIMMING PONDS LIMITED

Signature; A. Macer On behalf of CDF FORMATIONS LIMITED  
~~Chairman, Director, Secretary or Officer~~ of the  
Company.

Notes:

\*Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of  
Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:  
CDF SERVICES U.K. LIMITED  
City Cloisters  
196 Old Street  
London  
EC1V 9FR  
020 7490 3777  
DX : 36601 FINSBURY

