

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4578355

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

having by special resolution changed its name, is now incorporated

under the name of

J L GILLARD & SONS LIMITED

Given at Companies House, Cardiff, the 2nd May 2003



C045783551

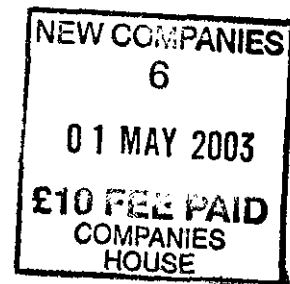


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER 4578355



100149/10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF


SUNROCK LEISURE LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT 3 CHURCH STREET, FROME, SOMERSET ON THE
28TH DAY OF FEBRUARY 2003 THE FOLLOWING SPECIAL RESOLUTION WAS
PASSED:

THAT THE NAME OF THE COMPANY BE CHANGED TO:

J L GILLARD & SONS LIMITED

Signature


Secretary *Sally Fisher Lamont*
MANAGEMENT SERVICES LTD

