

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4727060

The Registrar of Companies for England and Wales hereby certifies that
DWSCO 2374 LIMITED

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

SKI RESORT BARS LIMITED

Given at Companies House, London, the 14th May 2003



C04727060D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4727060



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

DWSCO 2374 LIMITED

Dated 14 May 2003

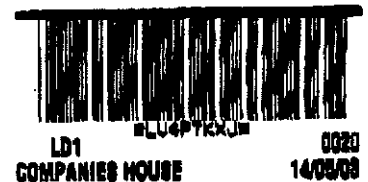
WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
Ski Resort Bars Limited".

A handwritten signature in black ink, appearing to read "S. Williams".

For and on behalf of
DWS Nominees Limited



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