

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4727060

The Registrar of Companies for England and Wales hereby certifies that
SKI RESORT BARS LIMITED

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

TOWN AND FIELD LIMITED

Given at Companies House, London, the 15th May 2003



C04727060E



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 -

SKI RESORT BARS LIMITED

Dated 15 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
Town and Field Limited".

.....*C. Hillary*.....
For and on behalf of
DWS Nominees Limited



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