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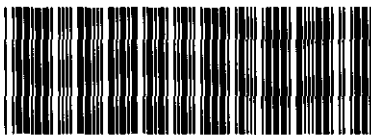
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4917875

The Registrar of Companies for England and Wales hereby certifies that
ASPINALL'S (LEICESTER) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ASPERS (BOURNEMOUTH) LIMITED

Given at Companies House, Cardiff, the 26th April 2006



C04917875P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

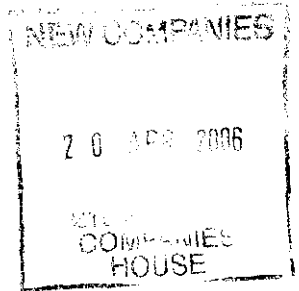


Companies House
— for the record —

000015/10

ASPINALL'S (LEICESTER) LIMITED
("the Company")

Company Number 4917875



THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION PURSUANT
TO COMPANIES ACT 1985, S381A

The undersigned, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY PASSES** the following resolution as a written special resolution and agrees that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

THAT the Company change its name to Aspers (Bournemouth) Limited

Dated this 18th day of April 2006

For and on behalf of

Aspinalls Club Limited

M. Kennedy

Director

A large, stylized handwritten signature in black ink, appearing to be 'M. Kennedy'.

Director

