

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5003745

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

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

Given at Companies House, Cardiff, the 9th June 2004



\*C050037458\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

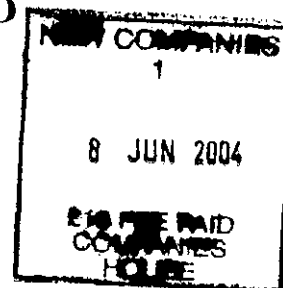


*Companies House*  
— for the record —

HC006B

101050/20

# METRO LEISURE GROUP LIMITED



Company No: 5003745


The Companies Acts 1985 and 1989

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

## Special Resolution

*That the name of the Company be changed to MLG INVESTMENTS LIMITED.*

Passed on: 17 May 2004

  
.....  
**Director**  
**For and on behalf of**  
**R J Bown (Holdings) Limited**

