

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5898185

The Registrar of Companies for England and Wales hereby certifies that  
LEISUREWOOD SALES LIMITED

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

Given at Companies House, Cardiff, the 8th November 2006



\*C058981857\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100059/10.

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACTS**

Company number: 5898185

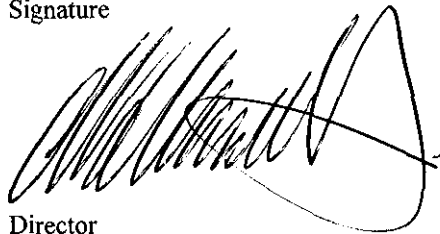
Company name: **LEISUREWOOD SALES LTD**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 58 Vivian Road, Birmingham B17 0DS on 2 November 2006, the following Special Resolution was passed:

That the name of the Company be changed to:

**NEW NAME: LEISURE SALES LTD**

Signature



Director

Please send certificate to

Neil Burns  
P O Box 112  
Kidderminster  
Worcs DY11 7SS

