

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6319110

The Registrar of Companies for England and Wales hereby certifies that
ABBEY ENTERTAINMENT LEISURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ABBEY ENTERTAINMENT & LEISURE LIMITED

Given at Companies House, Cardiff, the 20th August 2007



C06319110J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

P/O 24090469 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06319110

COMPANY NAME ABBEY ENTERTAINMENT LEISURE LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the
above named companyduly convened and held at

* delete as
appropriate

135 ATONNERTILL WAY, LONDON SE15 6DB

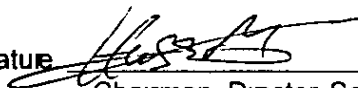
on the 03rd day of August 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ABBEY ENTERTAINMENT & LEISURE LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company



Notes

- ▣ The resolution must be delivered to Companies House within 15 days of it being passed
- ▣ A £10 fee is required to change the name (cheques made payable to Companies House)
- ▣ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ▣ Please provide the name and address to which the certificate is to be sent