

6-6-89



No 1056715

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

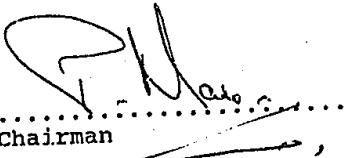
MID WEST INVESTMENTS LIMITED

(Passed on the 19th April 1989)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 19th day of April 1989, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company, with the consent of the Registrar of Companies, be changed to "MDL Leisure Limited"


Chairman

Job No: AND048921062

Bank f280P
152956

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1056715

I hereby certify that

MID WEST INVESTMENTS LIMITED

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

MDL LEISURE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 JUNE 1989

P. Bevan
P. BEVAN

an authorised officer

HC006B