CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2891251

The Registrar of Companies for England and Wales hereby certifies that

XS LEISURE PLC

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

TOP TEN HOLDINGS PLC

Given at Companies House, London, the 27th March 2002

Sandra Dujardin

SANDRA DUJARDIN

For The Registrar Of Companies

COMPANIES HOUSE