

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3089518

The Registrar of Companies for England and Wales hereby certifies that
GLEDSHIELD ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARSWELL GOLF RANGE LIMITED

Given at Companies House, Cardiff, the 22nd April 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C03089518L

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACTS 1985 and 1989



GLEDSHIELD ENGINEERING LIMITED

No. 3089518

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulation 1985, we, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall 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 pursuant to section 28(1) of part I Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

CARSWELL GOLF RANGE LIMITED

Dated this 26th March 1996.


R.S. Kelford, for and on behalf of both
Chettleburgh's Limited and
Chettleburgh International Limited

Filed by:
CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB
Tel: (071) 377-0381

Ref: 3089518.CR595/740/R25

