



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 66516

The Registrar of Companies for England and Wales hereby certifies that

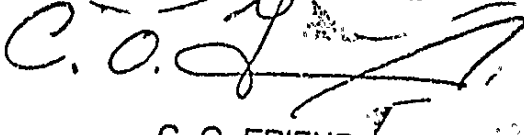
WEST HAM UNITED FOOTBALL COMPANY LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

WEST HAM UNITED PLC

and that the company is limited.

Given at Companies House, London, the 18th November 1991


C. O. FRIEND
For The Registrar Of Companies



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