

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 198168

The Registrar of Companies for England and Wales hereby certifies that  
UMBRO EUROPE LIMITED

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

Given at Companies House, Cardiff, the 2nd June 2000



\*C001981681\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

058452

**WRITTEN RESOLUTION OF  
UMBRO EUROPE LIMITED**

**(company number 198168)**

**Passed 19 May 2000**

Written resolution of Umbro Europe Limited (the "company")

The undersigned, being the sole member of the above named company who at the date of this resolution is entitled to attend and vote at general meetings of the company hereby agrees that the Special Resolution below shall be valid and effective as a special resolution of the company in general meeting:

**Special Resolution**

That the name of the company be changed from Umbro Europe Limited to Umbro International Limited.

Date: 19 May 2000

Signed .....

Umbro Europe ( Holdings) Limited

