

**FILE COPY**



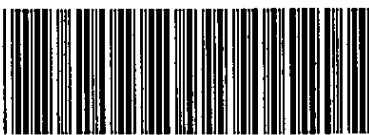
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2138124

The Registrar of Companies for England and Wales hereby certifies that  
THE BRITISH TENNIS FOUNDATION

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

Given at Companies House, Cardiff, the 6th September 2007



\*C021381245\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CC 5223 / 10

Company Number: 2138124

**Companies Acts 1985 to 1989**  
**Certificate of Passing**  
**of**  
**Special Resolution on Change of Name**  
**of**  
**The British Tennis Foundation**

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at

PEGASUS HOUSE, 37/43 SACKVILLE STREET, LONDON, W1S 3DL

on the 3rd day of August 2007

The following Special Resolution was duly passed

That the name of the Company be changed to "The Tennis Foundation"

Signature

*Fusek Holsteholme*

~~Chairman, Director, Secretary or Officer of the Company~~

SATURDAY



A23 \*ATM2LSLP\* 149  
01/09/2007  
COMPANIES HOUSE