

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2322945

I hereby certify that

GOALRARE LIMITED

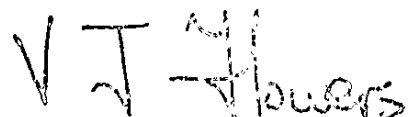
having by special resolution changed its name,

is now incorporated under the name of

ALBOUYS NOMINEES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 DECEMBER 1988

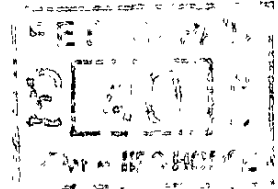
  
MISS V.J. FLOWERS

an authorised officer

THE COMPANIES ACT 1985

Company Number .....2322945.....

26-1



## SPECIAL RESOLUTION OF

GOALRARE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the name of the Company be changed to:—

ALBOUYS NOMINEES LIMITED

Dated this 20th day of December 1988 .



Base  
301142  
£40.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)