

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2449244

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

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

**MENTRAU AMGUEDDFEYDD AC ORIELAU CENEDLAETHOL CYMRU /
NATIONAL MUSEUMS & GALLERIES OF WALES ENTERPRISES
LIMITED**

Given at Companies House, Cardiff, the 26th March 2003



C02449244P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

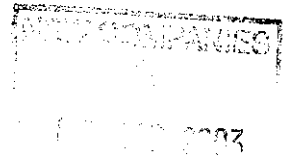


Companies House

— for the record —

029026

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2449244

COMPANY NAME MATCHTAKE LIMITED

At an ~~Extraordinary General~~ * / Annual General * Meeting of the members of the above named company, duly convened and held at:

THE NATIONAL MUSEUM & GALLERY,
CARDIFF CF10 3NP

on the 3 day of MARCH 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MENTRAU AMGUEDD FEYDD ac ORIELAU
CENEDIAETHOL CYMRU / NATIONAL MUSEUMS & GALLERIES
OF WALES ENTERPRISES LIMITED.

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

A G LLOYD.



PLEASE RETURN CERTIFICATE TO:

MR A G LLOYD

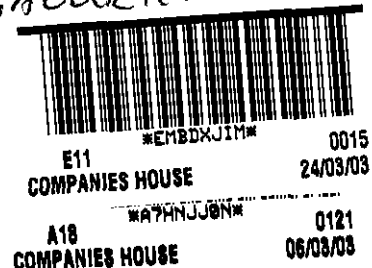
HEAD OF ADMINISTRATION

NATIONAL MUSEUMS & GALLERIES OF WALES

CATHAYS PARK

CARDIFF

CF10 3NP



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.