

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

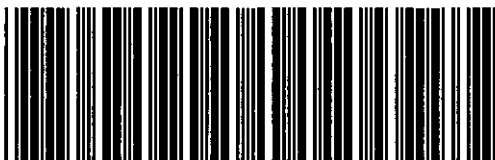
Company No. 2536231

The Registrar of Companies for England and Wales hereby certifies that
CHELSEA VILLAGE PLC

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

CHELSEA FC PLC

Given at Companies House, London, the 25th January 2005



C025362310



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

703210



Company Number: 2536231

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

CHELSEA VILLAGE PLC

At an Extraordinary General Meeting of the members of the above named Company held at
Registered Office Address
on the *24* day of *January* 2005, the following Special Resolution was passed:

THAT the name of the Company be changed to:

CHELSEA FC PLC

Bar M Bunn
Chairman

Certified True Copy

As Sec
Secretary

