FILE COPY



ON CHANGE OF NAME

Company No. 2623947

The Registrar of Companies for England and Wales hereby certifies that BRISTOL UWE PROPERTY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated under the name of BRISTOL UWE SPORT LIMITED

Given at Companies House, Cardiff, the 30th July 2004



C02623947T





Bristol UWE Property Management Limited

NEW COMPANIES

2 8 JUL 2004

We the undersigned being all the members of Bristol UWE Property ManagementOugsted hereby resolve that the name of the company be changed to Bristol UWE Sport Limited.

A C Morris (for University of the West of England)

W J Marshall

22.7.04 Date

> A53 COMPANIES HOUSE 28/07/04