

Company Number 2845617

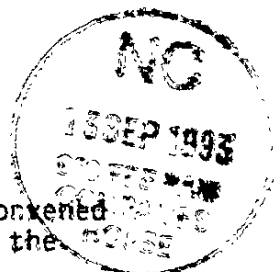
AppointLeague Limited

At an Extraordinary General Meeting of the above company duly convened and held at Selhurst Park, London, SE25 6PU on 19th August 1993 the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to The Selhurst Park Club Shop Limited

Signed.....

W. G. P.



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2845617

I hereby certify that

**APPOINTLEAGUE LIMITED**


having by special resolution changed its name,

is now incorporated under the name of

**THE SELHURST PARK CLUB SHOP LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 17 SEPTEMBER 1993

  
A. F. FLETCHER

an authorised officer