

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3127490

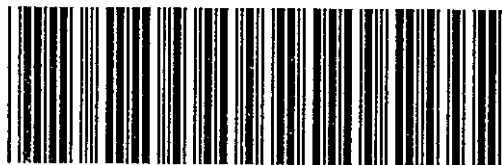
The Registrar of Companies for England and Wales hereby certifies that

MINI DOME LIMITED

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

CENTRAL LANCASHIRE RUGBY LEAGUE FOOTBALL CLUB LIMITED

Given at Manchester, the 12th August 1996



C03127490B

A handwritten signature in dark ink, appearing to read 'R. J. Is'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 3127490



COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
MINI DOME LIMITED
(Passed on 12 August 1996)

At a duly convened Extraordinary General Meeting of the above named Company held at St James's Court, Brown Street, Manchester on 12 August 1996, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Central Lancashire Rugby League Football Club Limited.

.....
Chairman