

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3190273

The Registrar of Companies for England and Wales hereby certifies that

DAVID BECKHAM LIMITED

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

FOOTWORK PRODUCTIONS LIMITED

Given at Companies House, London, the 7th June 2000



\*C031902736\*

A handwritten signature in black ink, appearing to read 'K Davis'.

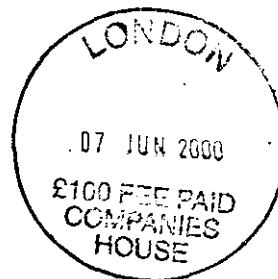
K DAVIS

For The Registrar Of Companies



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

Company No. 3190273



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE SOLE MEMBER OF

DAVID BECKHAM LIMITED

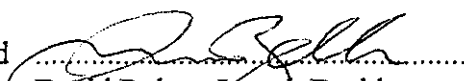
I, the undersigned, being the sole member of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

WRITTEN RESOLUTION

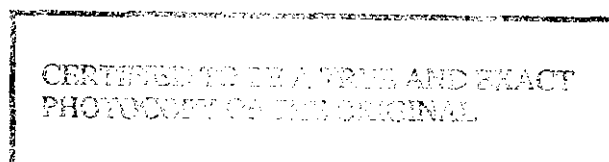
THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to Footwork Productions Limited.

Date 5 June 2000

Signed

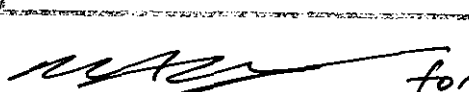
  
David Robert Joseph Beckham

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR



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 for: Deloitte & Touche  
Hill House  
1 Little New Street  
London EC4A 3TR