

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3258930

The Registrar of Companies for England and Wales hereby certifies that
GREATER MANCHESTER YOUTH GAMES

having by special resolution changed its name, is now incorporated
under the name of
GREATER MANCHESTER SPORTS PARTNERSHIP

Given at Companies House, Cardiff, the 24th February 2000



C03258930N



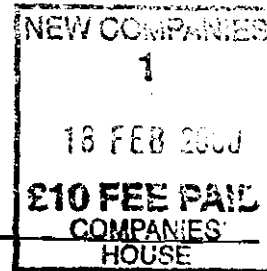
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

200916

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 325 8930COMPANY NAME Greater Manchester Youth GamesAt an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:Belle Vue ATHLETIC FACILITYPINK BANK LANE LONGSIGHT M12 5QLon the 14th day of DECEMBER 19 99

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GREATER MANCHESTER SPORTSPARTNERSHIPSignature: [Signature]

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



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