

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3555364

The Registrar of Companies for England and Wales hereby certifies that  
GATESHEAD SUPER LEAGUE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HULL SUPER LEAGUE LIMITED

Given at Companies House, Cardiff, the 15th March 2000



\*C03555364E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



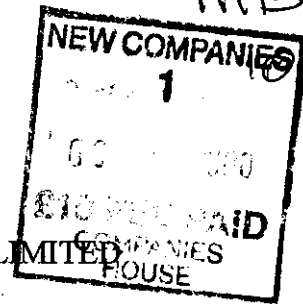
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COMPANY NAME GATESHEAD SUPER LEAGUE LIMITED

COMPANY NUMBER 3555364



SPECIAL RESOLUTION ON CHANGE OF NAME

At an Extraordinary General Meeting of the Members of the above named Company,  
duly convened and held at

CLARENCE HOUSE, 20 ROUNDHAY ROAD, LEEDS LS7 1AB

on the 17TH day of FEBRUARY 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to

**HULL SUPER LEAGUE LIMITED**

Signed D. Plummer  
Chairman/Director/Secretary or ~~Officer~~ of the Company

