

FILE COPY



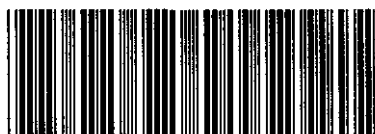
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3730971

The Registrar of Companies for England and Wales hereby certifies that
TEMPLECO 426 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PREMIER CREW SPORTS MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 22nd July 1999



C03730971L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

025677

22/7

Company number: 3730971..

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

TEMPLECO 426 LIMITED

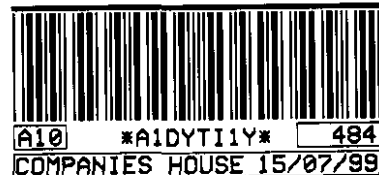
(passed on 6 July 1999)

I, the undersigned, being the holder of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company hereby resolve:

SPECIAL RESOLUTION

'That the name of the Company be changed to Premier Crew Sports Management Limited.'


Benjamin Roy Whitaker



R10. 12 Gough Square
London
EC4A 3DW.