

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3748777

The Registrar of Companies for England and Wales hereby certifies that

WBA FOOTBALL DEVELOPMENTS LIMITED

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

WBA FOOTBALL DEVELOPMENT LIMITED

Given at Birmingham, the 31st July 2000



C03748777U

A handwritten signature in black ink, appearing to read 'H. Gumbs.'.

H. GUMBS (MISS)

For The Registrar Of Companies



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

Company no. 3748777

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WBA FOOTBALL DEVELOPMENTS LIMITED

In accordance with section 381A and Schedule 15A Part II of the Companies Act 1985, we being the sole member of the Company signing a resolution who, at the date of this written resolution is entitled to attend and vote at a general meeting of the Company, **hereby resolve** that:

This written resolution shall take effect as a special resolution of the Company.

THAT the name of the Company be changed from "WBA Football Developments Limited" to "WBA Football Development Limited".

Signature:

Paul Thompson

For and on behalf of West Bromwich Albion Plc

Dated:

31 July 2000



*£100.
Royal Bank
of Scotland
500471.*