

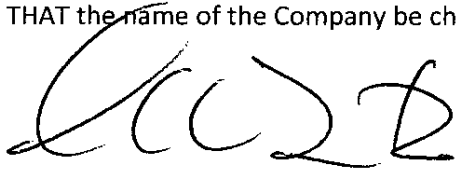
**ULTIMATE SPORTS GROUP PLC (the "Company")
PUBLIC COMPANY LIMITED BY SHARES
Company No. 03882621
RESOLUTION**

(Passed on 17 February 2020)

At a General Meeting of the Company duly convened and held on 17 February 2020, the following resolution was duly passed as a special resolution of the Company:

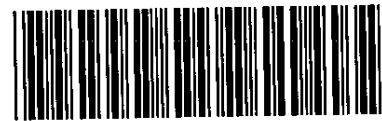
SPECIAL RESOLUTION

THAT the name of the Company be changed to Catena Group Plc.



.....
Chairman

MONDAY



L8ZØ1K6I

LD1

17/02/2020

#22

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3882621**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ULTIMATE SPORTS GROUP PLC

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

CATENA GROUP PLC

Given at Companies House on **17th February 2020**