

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3890761

The Registrar of Companies for England and Wales hereby certifies that

THE FISHING WAREHOUSE LIMITED

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

BURY HILL TACKLE & BAIT LIMITED

Given at Companies House, Cardiff, the 26th September 2007



\*C03890761P\*



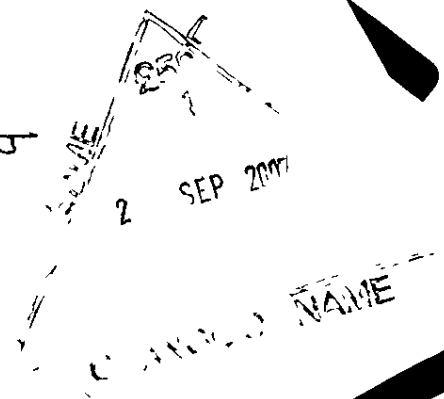
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*Already advised and paid for*



**Company No 3890761**

**THE COMPANIES ACT 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**  
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**Pursuant to section 378 of the Companies Act 1985 of**

**THE FISHING WAREHOUSE LIMITED**

**PASSED 13th SEPTEMBER 2007**

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at the registered office on the 13th day of September 2007 the subjoined ordinary resolution was duly passed

That the company's name be changed to

**BURY HILL TACKLE & BAIT LIMITED**

Signed

Director

