

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3891053

The Registrar of Companies for England and Wales hereby certifies that

THE PRESS ASSOCIATION LIMITED

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

PA SPORT UK LIMITED

Given at Companies House, Cardiff, the 4th October 2006



C038910533



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

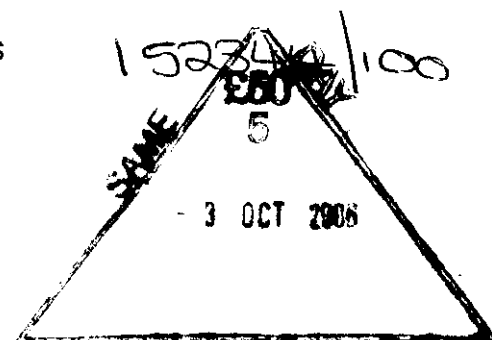
3891053

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of the sole member of -

THE PRESS ASSOCIATION LIMITED



We, the undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

1. That the name of the company be changed to PA Sport UK Limited.
2. That the name clause of the memorandum of association be altered to reflect the change of name.

Dated: 28.09.2006

Signature of member.....
on behalf of PA Group Limited

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref:

