

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4296436

The Registrar of Companies for England and Wales hereby certifies that
CLYBIAU PLANT CYMRU KIDS CLUBS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CLYBIAU PLANT CYMRU KIDS' CLUBS

Given at Companies House, Cardiff, the 21st November 2005



C04296436K

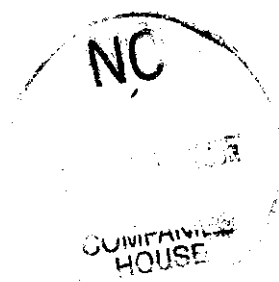


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 04296436



Companies Act 1985

Company Limited by Guarantee

Notice of Passing of Written Resolutions

of

Clybiau Plant Cymru Kids Clubs Limited

("the Company")

Notice is hereby given that pursuant to and in accordance with Section 381A of the Companies Act 1985 the following Special Resolution was passed on 26th September 2005:

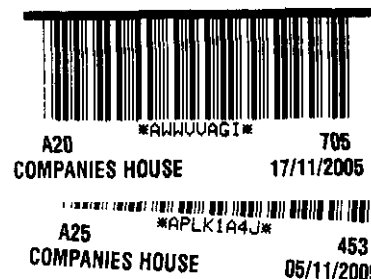
RESOLUTIONS

That the Memorandum and Articles of Association of the Company be amended as follows:

The name of the Company be changed from Clybiau Plant Cymru Kids Clubs Limited to Clybiau Plant Cymru Kids' Clubs.

Signed 
Company Secretary

Dated September 26th 2005



Package: 'Laserform'
by Laserform International Ltd.

30(5)(c)

Please complete in typescript,
or in bold black capitals.

CHFP025

Change of name omitting "limited" or "cyfyngedig"

Company Number

04296436

Company Name in full

Clybiau Plant Cymru Kids Clubs Limited

I, Olive Wendy Hawkins

of 70 Youghal Close, Pontprennau Cardiff CF23 8RN

~~XXXXXX~~ (the secretary) ¹ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985.

¹ Please delete as appropriate.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

O W Hawkins

Declared at

Dumfries House Dumfries Place Cardiff.

Redeclared at Dumfries House Dumfries Place Cardiff.

Day Month Year

on

04 11 2005

this 16th day of November 2005
before me,

² Please print name.

before me²

GISELLE ANNE DAVIES

Signed

Giselle Davies

Date

4/11/05

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Giselle Davies
16/11/05.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Edwards Geldard

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

