



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4573248

The Registrar of Companies for England and Wales hereby certifies that

FULHAM FC COMMUNITY SPORTS TRUST

having changed its name, is now incorporated under the name of

FULHAM FOOTBALL CLUB FOUNDATION

Given at Companies House on **2nd September 2009**



C045732481



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Fulham FC Community Sports Trust

COMPANY NUMBER: 4573248

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

Fulham Football Club Foundation

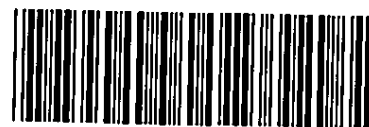
Dated this 28/08/2009 day of August 2009.

Signed R Fellowfield
James Smith
ADB
[Signature]

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
 - A £10 fee is required to change the name (cheques made payable to "Companies House").
 - Have you checked whether the new name is available at www.companieshouse.gov.uk ?
 - Please provide the name and address to which the certificate is to be sent.
- NC 20 (2002)

WEDNESDAY



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PC1

02/09/2009

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COMPANIES HOUSE