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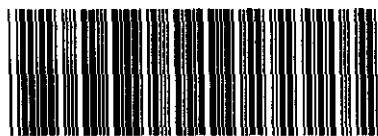
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4846118

The Registrar of Companies for England and Wales hereby certifies that
HAVENHAIL LTD

having by special resolution changed its name, is now incorporated
under the name of
ARENA SPORTS MARKETING LIMITED

Given at Companies House, Cardiff, the 15th September 2003



C04846118E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

006511



Company Number: **4846118**

Company Name: **HAVENHAIL LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

BRIERWOOD LODGE, 15 RED LANE, DISLEY, CHESHIRE, SK12 2NP.

on the 28TH day of AUGUST 2003.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: **ARENA SPORTS MARKETING LIMITED**

Signature: JE Julie England
Director/Secretary



Notes:

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert the name and address to which the certificate is to be sent: