

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4932737

The Registrar of Companies for England and Wales hereby certifies that
LONG COMPANIES 233 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAPITAL SPORTING DEVELOPMENTS LTD

Given at Companies House, Cardiff, the 22nd January 2004



C04932737L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

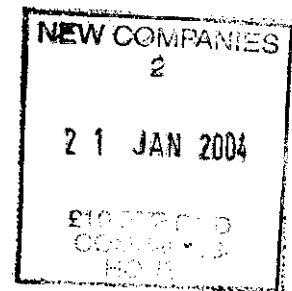


Companies House
— for the record —

HC006B

Company No: 4932737

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
 of
LONG COMPANIES 233 LIMITED
 ("the Company")



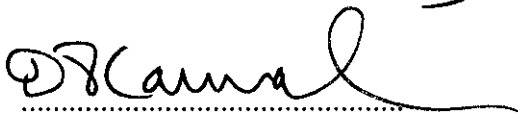
Passed on 20th January 2004

We, the undersigned, being the duly authorised representatives of the only two Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), 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.

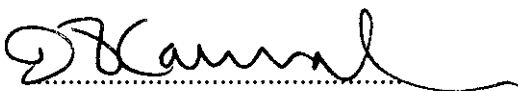
WRITTEN RESOLUTION

That the name of the Company be changed to "Capital Sporting Developments Ltd".

Dated: 20th January 2004



For and on behalf of
Birkett Long Directors Limited



For and on behalf of
Birkett Long Secretaries Limited

