

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5178729

The Registrar of Companies for England and Wales hereby certifies that
IN FORM SPORTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
IN FORM GROUP SERVICES LIMITED

Given at Companies House, Cardiff, the 23rd January 2006



C05178729M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

704323/50.

Company Number: 5178729

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

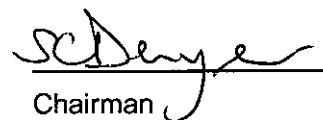
IN FORM SPORTS LIMITED

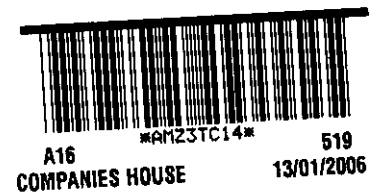
At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] THE BARN, PURLEY LANE, PURLEY ON THAMES, READING, RG8 8AT
on the 16 day of DECEMBER 2005 the following Special Resolution was passed:

THAT the name of the Company be changed to:

IN FORM GROUP SERVICES LIMITED


Chairman



Presented By:- **A1 Company Services Limited**
788-790 Finchley Road
London NW11 7TJ

Ref: GR/29323SF