

FILE COPY



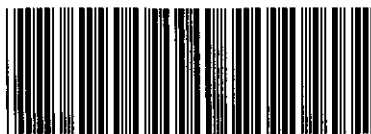
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5296793

The Registrar of Companies for England and Wales hereby certifies that
CROSSCO (839) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NORWICH CITYBEAT LIMITED

Given at Companies House, Cardiff, the 18th January 2005



C05296793H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

369385/10 19

COMPANY NUMBER: 5296793

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

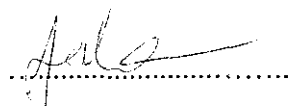
CROSSCO (839) LIMITED

passed on 12 January 2005

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the sole member of the Company for the time being 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 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 duly convened and held.

WRITTEN RESOLUTION


That the name of the Company be changed to "Norwich Citybeat Limited".



for and on behalf of
Prima Director Limited

12 January 2005

WE CERTIFY THAT THIS IS A
TRUE COPY OF THE ORIGINAL
DOCUMENT.


ACKERSON DEES
SOLICITORS

