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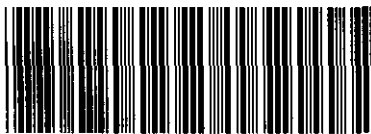
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5413975

The Registrar of Companies for England and Wales hereby certifies that  
FOOTIEJOBS.COM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FOOTBALL JOBS LIMITED

Given at Companies House, Cardiff, the 6th December 2005



\*C054139755\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

000356 | 10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5413975

COMPANY NAME FOOTIE JOBS.COM LTD

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

26 VINE CLOSE

WELWYN GARDEN CITY

on the 1<sup>ST</sup> day of DECEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FOOTBALL JOBS LIMITED

Signature: *Stephen Left*  
Chairman, Director, Secretary or Officer of the Company



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](http://www.companieshouse.gov.uk)? ✓
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

STEPHEN LEFT  
26 VINE CLOSE  
WELWYN GARDEN CITY  
HERTS  
AL8 7PS