

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5730812

The Registrar of Companies for England and Wales hereby certifies that
LATHAM ENTERTAINMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CELTIC MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 7th November 2006



C057308126



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100021/10

Company Number: 5730812

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LATHAM ENTERTAINMENTS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named Company duly convened and held on the 24th day of October 2006 the following **SPECIAL RESOLUTION** was duly passed:

“THAT the name of the Company be changed to:

CELTIC MANAGEMENT LIMITED

SIGNED.....

DIRECTOR

SIGNED.....

COMPANY SECRETARY

