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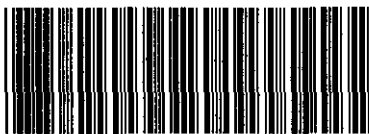
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5875984

The Registrar of Companies for England and Wales hereby certifies that
FIGHT ACADEMY (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FIGHT ACADEMY LIMITED

Given at Companies House, Cardiff, the 5th December 2006



C058759844



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES

30 NOV 2006

£10 FEE PAID
COMPANIES
HOUSE

29 NOV 2006

SPECIAL RESOLUTION

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 5875984

COMPANY NAME: FIGHT ACADEMY (UK) LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 27th of November 2006 the following Special Resolution was duly passed:

That the company changes its name to:-

FIGHT ACADEMY LIMITED

Signature:-



Chairman.

**Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 132073, LONDON BRIDGE 4**

WEDNESDAY



ADNC3KX6

AO8

29/11/2006

484

COMPANIES HOUSE