



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5978366

The Registrar of Companies for England and Wales hereby certifies that

BE PROTECTED LIMITED

having changed its name, is now incorporated under the name of

THE PRESENT CLUB LTD

Given at Companies House on **20th January 2009**



C05978366J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000497 / 10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05978366

Existing company name: Be Protected Ltd

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

The Lodge, Darent Hill, Darent
DA2 7QR

On the 14th day of January 2009

That the name of the company be changed to:

New name: The Present Club Ltd

Signed: G Hewitt

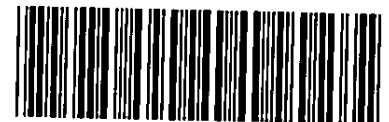
(*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

Georgette Hewitt > 17 Tudor Rd,
Beckenham,
Kent
BE3 6QR.

SATURDAY



A66 *AEDV66LT* 17/01/2009 132
COMPANIES HOUSE