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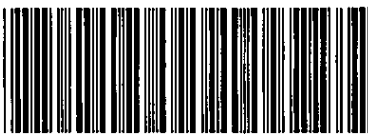
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6322627

The Registrar of Companies for England and Wales hereby certifies that
DM 23 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COTSWOLD ANGLING LIMITED

Given at Companies House, Cardiff, the 26th October 2007



C06322627P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company no. 6322627

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

DM 23 LIMITED

RESOLVED 23 OCTOBER 2007

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A as contained in the Companies (Table A to F) Regulations 1985 (which Regulation is embodied in the Articles of Association of the Company) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT:-

- 1 The name of the Company be changed to -

COTSWOLD ANGLING LIMITED

Signed 

For and on behalf of Forum Directors Limited

THURSDAY



AFA08U34

A44

25/10/2007

234

COMPANIES HOUSE