



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6483060

The Registrar of Companies for England and Wales hereby certifies that

UK UNIVERSITIES SPORT LIMITED

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

BRITISH UNIVERSITIES AND COLLEGES SPORT LIMITED

Given at Companies House on **2nd June 2008**



C064830601



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

017003/10

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
UK UNIVERSITIES SPORT LIMITED
(the "Company")
(Registered Number: 6483060)

WE, ANDERSON STRATHERN NOMINEES LIMITED, of 1 Rutland Court, Edinburgh being the sole member of the Company entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution be and is hereby passed by way of written resolution in accordance with section 381A of the Companies Act 1985 (as amended)

WRITTEN RESOLUTION

"THAT

the name of the Company be changed to "British Universities and Colleges Sport Limited ""

John N Kerr

JOHN N KERR, Director
on behalf of Anderson Strathern Nominees Limited

6 May 2008
Date

THURSDAY
FI



| | | |
|-----|-----------------|-----|
| A56 | *A3YRV041* | 139 |
| | 29/05/2008 | |
| | COMPANIES HOUSE | |
| A15 | *AHUEKZNO | 450 |
| | 09/05/2008 | |
| | COMPANIES HOUSE | |