

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3262039

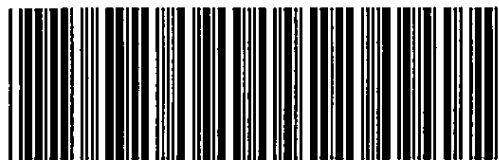
The Registrar of Companies for England and Wales hereby certifies that

SPICE GIRLS LIMITED

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

SPICE GIRLS VENTURES LIMITED

Given at Companies House, London, the 19th October 2007



C03262039I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPICE GIRLS LIMITED (the "Company")

Company No. 3262039



PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED
BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF
THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE
COMPANIES ACT 2006

CIRCULATION DATE: 10th October 2007

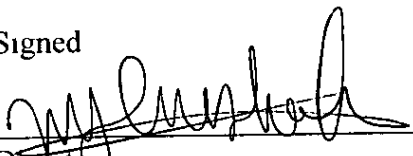
EFFECTIVE DATE: 18th October 2007

I, the undersigned, being a director of the Company, hereby certify that the following
resolution was circulated to all eligible members of the Company on the Circulation Date and
that the resolution was passed on the Effective Date

RESOLUTION

THAT the name of the Company be changed to Spice Girls Ventures Limited

Signed


Director

Date 18/10/07



LD1 19/10/2007 197
"LY70HTXX"
COMPANIES HOUSE