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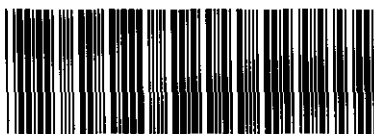
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4305508

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

having by special resolution changed its name, is now incorporated  
under the name of  
SWANSEA CITY FOOTBALL 2002 LIMITED

Given at Companies House, Cardiff, the 12th March 2002



\*C04305508B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CELECOSS



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

**It is resolved:**

**That the name of the Company be changed to:-**

**SWANSEA CITY FOOTBALL 2002 LIMITED**

Date 24th January 2002.

Signed

*Red.*

(Authorised Signatory of INSTANT COMPANIES LIMITED)



A10  
COMPANIES HOUSE

0894  
09/03/02

Ref.: 3D1581 / CFPU  
JORDANS LIMITED  
21 ST THOMAS ST.  
BRISTOL, BS1 6JS

3D1581 (4305508)