

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 57186

The Registrar of Companies for England and Wales hereby certifies that
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC COMPANY,
LIMITED(THE)

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

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD

Given at Companies House, Cardiff, the 8th January 2002



C000571867

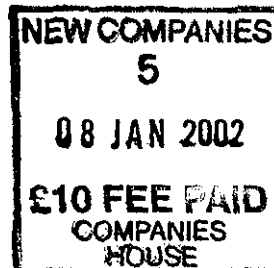


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



The Tottenham Hotspur Football & Athletic Company Limited

Company No:
57186

The Companies Acts 1985 and 1989

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 section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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 the name of the Company be changed to Tottenham Hotspur Football & Athletic Co. Ltd. "

Passed on:

4 January 2002

The Members:

£1.00 Ordinary shareholders:

Tottenham Hotspur plc

Dmitry
for and on behalf of
Tottenham Hotspur Plc

