

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1422678

The Registrar of Companies for England and Wales hereby certifies that

BARRS COURT LIMITED

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

PRO-5 SOCCER LIMITED

Given at Companies House, Cardiff, the 29th March 2007



C01422678S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No:01422678

The Companies Acts 1985 and 1989

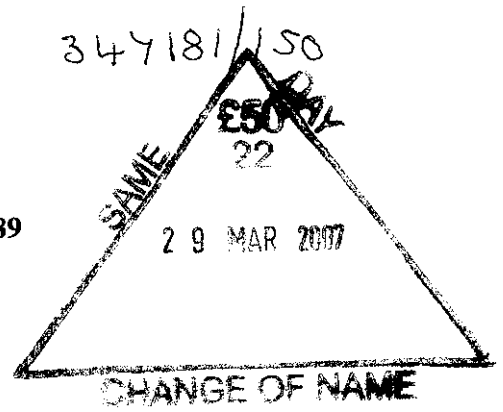
Company Limited by Shares

Written Resolution

of

Barrs Court Limited

("the Company")



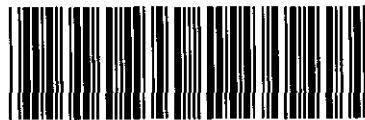
The following Resolution was effectively passed on 28 March 2007 as a written resolution signed by all the members of the above named Company:

That the name of the Company be changed to **Pro-5 Soccer Limited** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.


.....
Secretary

Certified to be a true copy
of the Resolution passed

THURSDAY



A51 *AHP5009I* 29/03/2007 701
COMPANIES HOUSE