

FILE COPY



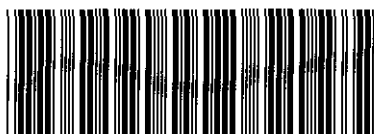
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2544376

The Registrar of Companies for England and Wales hereby certifies that  
P TO M LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE BOAT RACE COMPANY LIMITED

Given at Companies House, Cardiff, the 26th August 2004



\*C02544376P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

A/C 00400150

Registered Number: 02544376

**P To M Limited (the "Company")**

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Written Resolution of the shareholder  
of the Company

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Written resolution of the sole member entitled to attend and vote at a general meeting of the Company pursuant to regulation 53 of Table A scheduled to the Companies (Tables A to F) Regulations 1985 and article 1 of the Articles of Association of the Company.

1. Resolution

IT IS RESOLVED THAT the name of the Company be changed to:

**The Boat Race Company Limited**

For and on behalf of the Oxford and Cambridge Rowing Foundation:



Secretary  
Oxford and Cambridge Rowing Foundation

24 August 2004

