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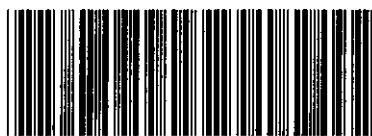
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2947860

The Registrar of Companies for England and Wales hereby certifies that
PREMIER MANAGEMENT (INTERNATIONAL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PREMIER MANAGEMENT FOOTBALL LIMITED

Given at Companies House, Cardiff, the 14th December 2005



C02947860D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACT 1985 to 1989

COMPANY NUMBER 2947860

SPECIAL RESOLUTION OF PREMIER MANAGEMENT (INTERNATIONAL)
LIMITED

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 Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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.

It is resolved: -

That the name of the Company be changed to: -

PREMIER MANAGEMENT FOOTBALL LIMITED

Dated this 19th day of October 2005

Signed



G. DESLER
Director, for and on behalf of
Premier Management (International)
Limited

