

LOWFIELDS INVESTMENTS LIMITED

Administrative Address:
8 Northend
Welbourn
Lincoln LN5 0ND

Tel/Fax: 01400 273059

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

22nd February 2011

Dear Sirs

Ref, Company No 2948017 – Lowfields Investments Limited

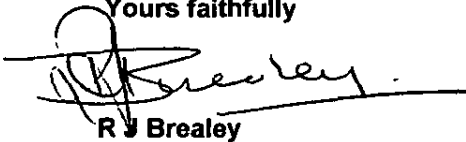
Please be advised that the following special resolution was agreed at an Extraordinary Meeting held at 8 Northend, Welbourn, Lincoln LN5 0ND on 18th February 2011

Special Resolution To consider an exchange of name between Lowfields Investments Limited and Soccerdome Limited (Company Registration No 03151230)

This resolution was unanimously agreed and the supporting minutes will be formally signed at the next meeting of the company

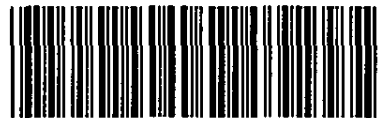
In accordance with the wishes of the Shareholders, and following general enquiries with your offices, enclosed please find cheque to the value of £50 00 in respect of standard charges for the simultaneous change of name on the "same day basis" together with the completed Form NM01

Yours faithfully



R J Brealey

THURSDAY



A4NJ0RX8
A11 24/02/2011 162
COMPANIES HOUSE

Registered Office
16 School Lane· Silk Willoughby: Sleaford. Lincs NG34 8PG
Registered in England No 2948017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2948017

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LOWFIELDS INVESTMENTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SOC CERDOME LIMITED

Given at Companies House on **24th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES