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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3146099

The Registrar of Companies for England and Wales hereby certifies that
BONUSFIBRE LIMITED

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

Given at Companies House, Cardiff, the 13th March 1996

E.P. Owen
MR. E. P. OWEN



For the Registrar of Companies

C03146099C



C O M P A N I E S H O U S E

HC006B

NC
6 MAR 1996
\$20 FEE PAID
COMPANIES
HOUSE

SPECIAL RESOLUTION OF

KLO *KTGIZJLE* 1040
COMPANIES HOUSE 05/03/96

JORDAN & SONS LTD.
20-22 BEDFORD ROW
LONDON WC1R 4LS