



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

For the Registrar of Companies

C03146099C





THE COMPANIES ACTS 1985 to 1989

Company Number 3146099

SPECIAL RESOLUTION OF

BONUSFIBRE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, 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:-

BROOKSHOT CLUB LIMITED

Dated this 19th day of January, 1996

Challer

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Millianie

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)



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