

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4528703

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3029) LIMITED

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

WHITE HART LANE STADIUM LIMITED

Given at Leeds, the 4th November 2002



C045287033



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

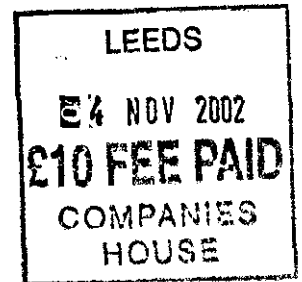
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

BROOMCO (3029) LIMITED ("Company")



We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as special of the Company pursuant to section 381A of the Companies Act 1985 (as amended) and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed as special resolutions at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. **THAT** Article 10 of the Articles of Association of the Company ("Articles") is hereby amended by the deletion of the words ", in their absolute discretion and without any reason for so doing," and the insertion of the word "not" in their place.
2. **THAT** Article 6 of the Articles is hereby amended by the deletion of the words "(whether fully paid or not)" and the insertion of the words "(not being a fully paid share)" in their place.
3. **THAT** the name of the Company be changed to White Hart Lane Stadium Limited.

Rees Todd
.....
For and on behalf of DLA Nominees Limited

My
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For and on behalf of DLA Secretarial Services Limited

29 October 2002
.....
Dated

320566

