

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4625022

The Registrar of Companies for England and Wales hereby certifies that
ST JAMES PARADE (25) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRISTOL RUGBY CONSORTIUM LIMITED

Given at Companies House, Cardiff, the 2nd July 2003



C046250221



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

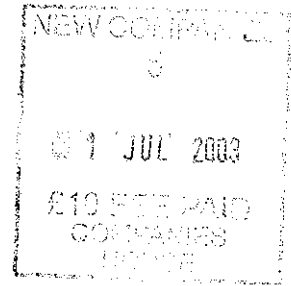
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ST JAMES PARADE (25) LIMITED

(Company No: 04625022)

Sole Shareholder's Written Resolution



The following Special Resolution was passed as a written resolution signed by the sole member of the company:

Special Resolution

It is resolved that the name of the company be changed to Bristol Rugby Consortium Limited.

Signed:.....

Authorised signatory of
St James Secretaries Limited

Dated: 26th June 2003

