

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4759413

The Registrar of Companies for England and Wales hereby certifies that
NEATH SWANSEA RUGBY LIMITED

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

Given at Companies House, Cardiff, the 19th August 2003



C04759413I

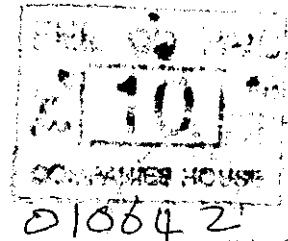


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4759413

COMPANY NAME Neath Swansea Rugby Limited

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

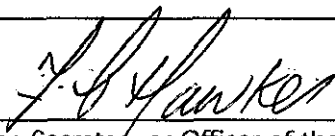
Unit 1, Tank Farm Road, Ilandarcy, Neath, SA10 6EN

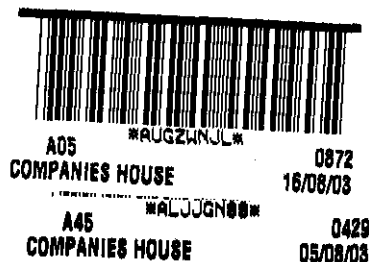
on the 4th day of August 20 3

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Neath Rugby Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.