

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4765076

The Registrar of Companies for England and Wales hereby certifies that

PINCO 1952 LIMITED

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

SPORTS HOLDINGS LIMITED

Given at Leeds, the 12th June 2003



C04765076B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 4765076

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PINCO 1952 LIMITED
(the "Company")

On 11 June 2003 the following resolution was duly passed as a written resolution of the Company by all members of the Company who, at that date, were entitled to attend, and vote, at general meetings of the Company:

THAT the name of the Company be changed to SPORTS HOLDINGS LIMITED

Signed

Piments

