

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4787003

The Registrar of Companies for England and Wales hereby certifies that

LAWGRA (NO.1028) LIMITED

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

MILTON KEYNES DONS LIMITED

Given at Companies House, London, the 26th February 2004



C04787003P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

736140

Company No: 04787003

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

LAWGRA (NO.1028) LIMITED

RESOLVED 26 February 2004



We, the undersigned, Lawgram Directors Limited, being the sole Member 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 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.

SPECIAL RESOLUTION

THAT the name of the company be changed to "Milton Keynes Dons Limited".

Signed:

For and on behalf of LAWGRAM DIRECTORS LIMITED

LAWGRAM DIRECTORS LIMITED

