

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5333432

The Registrar of Companies for England and Wales hereby certifies that
MARTIAL ARTS STANDARDS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MARTIAL ARTS STANDARDS AGENCY LIMITED

Given at Companies House, Cardiff, the 17th March 2005



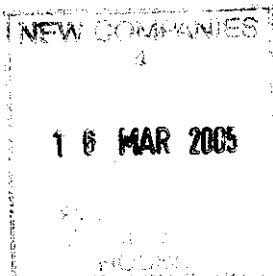
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5333432

COMPANY NAME Martial Arts Standards Limited

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

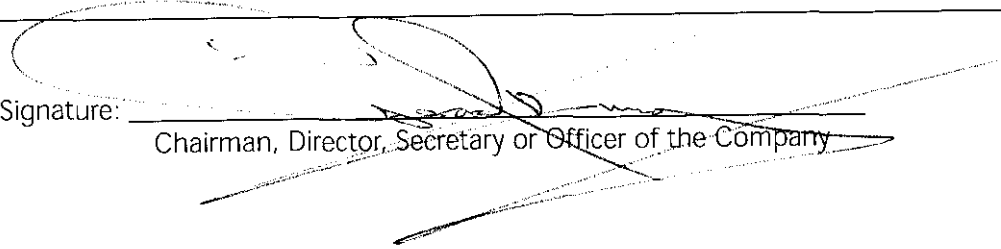
Unit 3.3 Wilford Business Park, Ruddington Lane, Nottingham, NG11 7EP

on the 13th day of March 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Martial Arts Standards Agency 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.