

FILE COPY



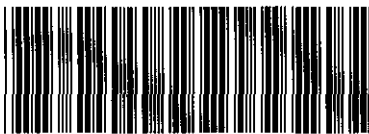
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5577877

The Registrar of Companies for England and Wales hereby certifies that
ACADEMY OF WING CHUNG LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACADEMY OF WING CHUN LIMITED

Given at Companies House, Cardiff, the 6th October 2005



C055778775



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101662/10

Special Resolution

Academy of Wing Chung Limited

Company Number 5577877

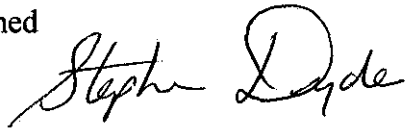
At an extra ordinary general meeting held on the 30th of September 2005 held at

Post Office House
100 Long St
Atherstone
Warwickshire
CV9 1AP

The following resolution was passed as a Special Resolution that the name of the company be changed to :

Academy of Wing Chun Limited

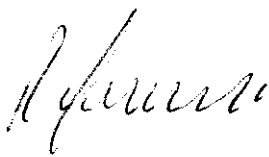
Signed



Director: Stephen Dyde

Dated 30-9-05

Signed



Company Secretary: Richard Yeomans

Dated 29-9-05.

