



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6298181

The Registrar of Companies for England and Wales hereby certifies that

**FOOTBALL CRAZY COACHING LTD**

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

**ABSOLUT SOCCER LTD**

Given at Companies House on **4th March 2008**



**\*C062981813\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

£10 cash

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

POST ROOM  
PAID

Company number: 06298181

Existing company name: FOOTBALL CRAZY COACHING Ltd

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

29 GOULBOURNE AVENUE

WLEYNHAM LL13-9HD

On the 26 day of FEBRUARY 2008

That the name of the company be changed to:

New name: ABSOLUT SOCCER Ltd

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CLC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*AV2BDXLD\*

A53

28/02/2008

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COMPANIES HOUSE