

### **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



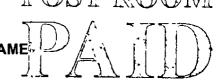
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# ECOCOSH POST ROOM

### **COMPANIES ACT 2006** SPECIAL RESOLUTION ON CHANGE OF NAME.



•	Company number: <u>০62</u> 9%।%।
Existing o	company name: FOOTBALL CLASY COACHING Had
	an Annual General Meeting* / General meeting* (*delete as appropriate) the members of the above named company, duly convened and held 29 Goບເຮດແລະ Αυτικ
	21 GOULBOULNE AVENUE
	WLEYMAN LLI3-9HO
On	the 26 day of February 2008
Tha	at the name of the company be changed to:
Nev	w name: ABSOLUT SOCCER Hel
Sig *Dire	ector / secretary / CIC Menager (if appropriate) / administrator / administrative receiver / secretary / receiver, on behalf of the company
	elete 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?
- Please provide the name and address to which the certificate is to be sent

28/02/2008 COMPANIES HOUSE