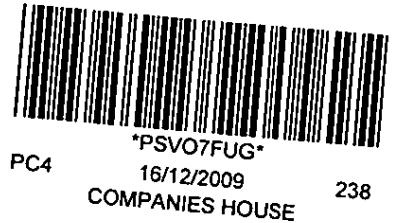


COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF

WEDNESDAY



Company number: 06936412

Existing company name: AL BARRAKAH FOOTBALL COMPANY LTD.

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

FIELDS HOUSE, 9 OLD FIELDS ROAD.
PENCOED, BRIDGEND CF35 5LJ

On the 8th day of December 2009

That the name of the company be changed to:

New name: ABW DIRECT LTD.

Signed: M. C.

(*Director) secretary / CIC 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 ?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6936412

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AL BARRAKAH FOOTBALL COMPANY LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A B W DIRECT LTD

Given at Companies House on **17th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES