

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 230872

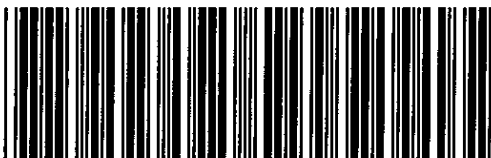
The Registrar of Companies for Scotland hereby certifies that

SCOTTISH GOLF LIMITED

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

SCOTTISH GOLF UNION LIMITED

Given at Companies House, Edinburgh, the 20th January 2004



CSC230872J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

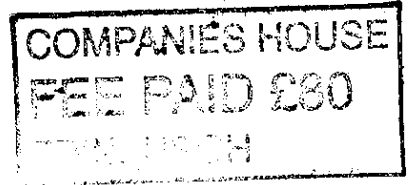
THE COMPANIES ACTS 1985 AND 1989

RESOLUTION

OF

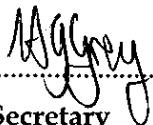
SCOTTISH GOLF LIMITED

(SC230872)



At an Extraordinary General Meeting of the Company held at The Earl Grey Suites 1 & 2, The Hilton Hotel, Dundee on 18th January 2004 the following resolution was duly passed as a special resolution of the Company:

"That the name of the Company be and is hereby changed to Scottish Golf Union Limited."


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Secretary

