

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2237081

The Registrar of Companies for England and Wales hereby certifies that
AGELOOK LIMITED

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

Given at Companies House, Cardiff, the 10th August 2001



C022370819



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

00066

10/9

Company Number 2237081

**COMPANIES ACT
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

of

AGELOOK LIMITED

passed on 6 August 2001

At an extraordinary general meeting of the above named company held at One Citadel Place Tinworth Street London SE11 5EF on 6 August 2001 the following resolution was proposed and duly passed as a special resolution of the company:

Special Resolution

That the name of the company be changed forthwith to CLS Sports Limited

.....
Secretary

