

FILE COPY



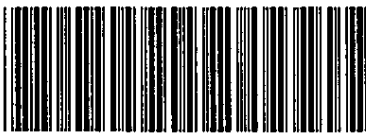
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5151321

The Registrar of Companies for England and Wales hereby certifies that
ANGLING DIRECT (ESSEX) LTD

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

Given at Companies House, Cardiff, the 18th December 2007



C05151321H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

425300/20

Company number 05151321

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

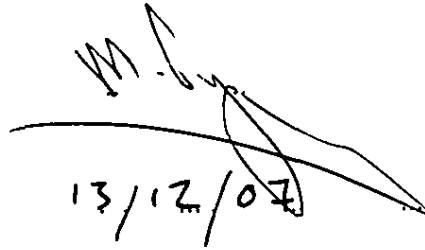
ANGLING DIRECT (ESSEX) LIMITED (Company)

It is hereby certified that the Resolution set out below was duly passed on 13 December 2007 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

COPY SPECIAL RESOLUTION

THAT the name of the Company be changed to Angling Direct Limited

Signed by Martyn Graham Page
Director



13/12/07

Date

TUESDAY



A18 *ACJ9PVLJ* 313
18/12/2007
COMPANIES HOUSE