



CERTIFICATE OF INCORPORATION

No. 1423125

I hereby certify that

FLOYD OIL PARTICIPATIONS LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the

25TH MAY 1979

A handwritten signature in dark ink, appearing to read 'E. A. Wilson', written in a cursive style.

E. A. WILSON

Assistant Registrar of Companies

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1423125

I hereby certify that

**FLOYD OIL PARTICIPATIONS PUBLIC LIMITED
COMPANY**

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

FLOYD ENERGY PLC

Given under my hand at the Companies Registration Office,
Cardiff the 16 MAY 1988

A handwritten signature in dark ink, appearing to be 'MFI', is written over a faint circular stamp.

an authorised officer

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1423125

I hereby certify that

FLOYD ENERGY PLC

having by special resolution changed its name,

is now incorporated under the name of

FERRUM HOLDINGS PLC

Given under my hand at the Companies Registration Office,

Cardiff the 24 NOVEMBER 1989

F. A. Joseph.

F. A. JOSEPH

an authorised officer

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1423125

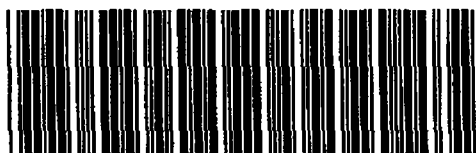
The Registrar of Companies for England and Wales hereby certifies that

FERRUM HOLDINGS PLC

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

DIGITAL SPORT PLC

Given at Companies House, London, the 29th November 2000



C01423125S

A handwritten signature in black ink, appearing to read 'Jennifer Dig'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1423125

The Registrar of Companies for England and Wales hereby certifies that

DIGITAL SPORT PLC

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

BASE GROUP PLC

Given at Companies House, London, the 27th June 2002



C01423125Q

Sandra Dujardin

SANDRA DUJARDIN

For The Registrar Of Companies



C O M P A N I E S H O U S E