

Arena Leisure Limited

Company No:
00857819


Passed:
22 August 2012

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 9 Place du Molard, 1204 Geneva, Switzerland on Wednesday 22 August 2012 the following resolution was duly passed as a special resolution.


Special Resolution

"That the name of the Company be changed to Arena Racing Corporation Limited."


.....
Chairman

.....
22 August 2012

*certified to be a true and fair copy
of the original*


M J LANGRISH
Company Secretary
22/08/12

WEDNESDAY



LD1 *L1FUJ3G1* 22/08/2012 #103
COMPANIES HOUSE

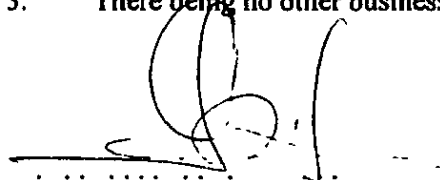
Arena Leisure Limited
(the "Company")

Minutes of a general meeting held at 9 Place du Molard, 1204 Geneva, Switzerland on Wednesday 22 August 2012 at 11.00 am.

The following members were present:

Ordinary Shares of 5p each shareholders:
Aldersgate Investments Limited (BVI)
HSBC Global Custody Nominee (UK) Limited
Pershing Nominees Limited

- 1 There being a quorum present the chairman declared the meeting open.
- 2 The chairman proposed each of the resolutions in the notice of the meeting, and each resolution was duly passed by the requisite majority
3. There being no other business the meeting thereupon concluded

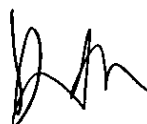


.....
Chairman

.....
22 August 2012

RE.

*Certified to be a true and fair copy of
the original*



M J LANGRIDGE
Company Secretary
22/8/12



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 857819

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

ARENA LEISURE LIMITED

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

ARENA RACING CORPORATION LIMITED

Given at Companies House on **23rd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES