

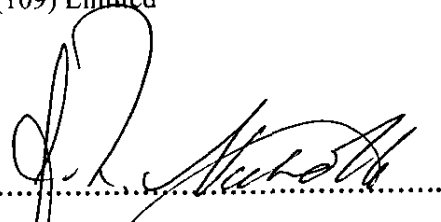
Company Number 01434201

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**GAMESTEC LEISURE LIMITED**  
**(the "Company")**

On **19 JULY** 2012, the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** conditional upon completion of the asset purchase agreement dated 28 April 2012 among Gamestec Leisure Limited, Astra Betting Limited, Bell-Fruit Games Limited, Mazooma Interactive Games Limited, RLMS Sales Limited, Danoptra Limited, Leisure Connection Limited, Astra Entertainment Limited and Astra Games Limited the name of the Company be changed to "Kunick (109) Limited"

  
.....  
**DIRECTOR**

MONDAY



A18 \*A1DSHTRC\* #46  
23/07/2012  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1434201

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

**GAMESTEC LEISURE LIMITED**

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

**KUNICK (109) LIMITED**

Given at Companies House on **25th July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES