

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3127485

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

having by special resolution changed its name, is now incorporated
under the name of
BLACKPOOL RESORT CASINOS LIMITED

Given at Companies House, Cardiff, the 14th June 2001



C03127485D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001695



COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: **MAYFAIR TREASURY LIMITED**

COMPANY NUMBER: **3127485**


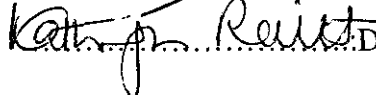
Hemway Limited, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously passes the following resolution and agrees that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

BLACKPOOL RESORT CASINOS LIMITED

Dated this seventh day of June 2001

Executed by Hemway Limited
acting by:

.....Director
.....Director

Name and address to which the certificate is to be sent:

Mr M Widders
Leisure Parks Limited
Second Floor
Empress Buildings
97 Church Street
Blackpool
FY1 1HL

