

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3127498

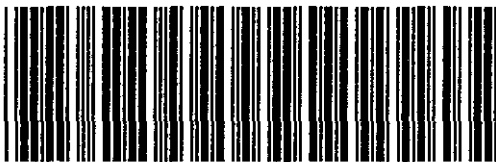
The Registrar of Companies for England and Wales hereby certifies that

ADVENTURE DOME LIMITED

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

PONTINS BINGO LIMITED

Given at Manchester, the 18th September 2000



C03127498H

A handwritten signature in black ink, reading 'P. Akhter'.

P. AKHTER
For The Registrar Of Companies



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

Company No: 3127498

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ADVENTURE DOME LIMITED
(Passed on 15th September 2000)

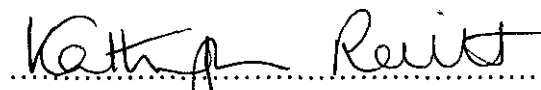


The undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVES** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following resolution should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows:-

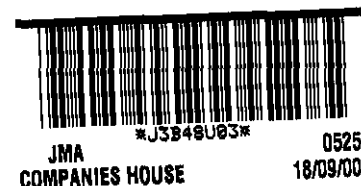
SPECIAL RESOLUTION

That the Company's name be changed to "Pontins Bingo Limited".

Dated: 15th September 2000


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Signed for and on behalf of Hemway Limited

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RBS/115326/£100