

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4339551

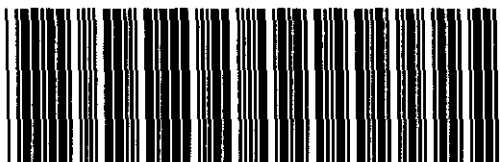
The Registrar of Companies for England and Wales hereby certifies that

MAWLAW 568 LIMITED

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

GVC CLUBS (EUROPE) LIMITED

Given at Companies House, London, the 8th January 2002



\*C043395517\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

N/C.  
E80  
RBS  
059392  
S/DA7

Company No: 4339551

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
of  
MAWLAW 568 LIMITED

The following written resolutions were passed of the Company pursuant to Regulation 53 of Table A which applies to the Company on 8 January 2002.

1. THAT the name of the Company be changed to GVC CLUBS (EUROPE) LIMITED

for and on behalf of  
Mawlaw Secretaries Limited

  
.....  
Secretary

