

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4349907

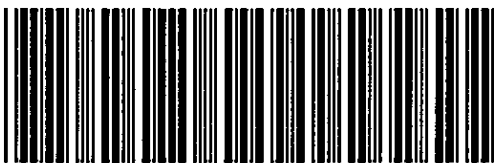
The Registrar of Companies for England and Wales hereby certifies that

BET SOLUTIONS LTD

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

SJGL LTD

Given at Companies House, London, the 17th May 2007



\*C04349907G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

702339/50

Company No 04349907

**Special  
Resolution**

The Companies Act 1985  
Private Company Limited by Shares

of BET SOLUTIONS LTD

At an Extraordinary General Meeting of the above-named Company

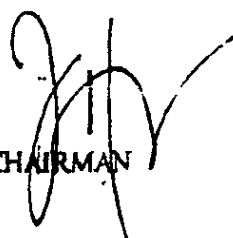
duly convened and held on 17<sup>th</sup> May 2007

at the showground Moulsham Hall Lane GT Leighs  
Chelmsford Essex CM3 1QP  
the following SPECIAL RESOLUTION was duly passed, viz -

**Resolution**

That the name of the Company be changed to

SJGL LTD

  
CHAIRMAN

Waterlow Legal & Company Services  
6-8 Underwood Street London N1 7JQ  
Telephone 020-7250 3350 Fax 020-7608 0867  
DX 122031 Finsbury 3

THURSDAY



LD1 17/05/2007 222  
COMPANIES HOUSE