

FILE COPY



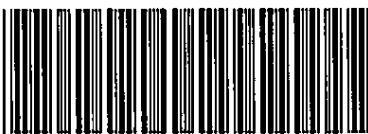
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4560805

The Registrar of Companies for England and Wales hereby certifies that
BIL (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GUOCOLEISURE (UK) LIMITED

Given at Companies House, Cardiff, the 2nd October 2007



C045608051



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

008390 | 10

BIL (UK) LIMITED ✓
('The Company')
Company Number 04560805

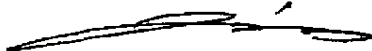
**Written resolution of members in lieu of Meeting pursuant to Companies Act
1985, s381A**

Special Resolution

In accordance with Article 53 of Table A, we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:

IT WAS RESOLVED THAT the name of the company be changed on or after the 1st October 2007 to:

GuocoLeisure (UK) Limited ✓



For and on behalf of

Edgerton Holdings Limited
In its capacity as sole shareholder of the company

Dated **26 SEP 2007**

