

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF THE SOLE MEMBER OF
ASPERS (BOURNEMOUTH) LIMITED ("THE COMPANY")
COMPANY NUMBER 04917875**

PASSED ON 26 NOVEMBER 2009

The following resolution was duly passed by the sole member of the Company on 26 November 2009 as a Written Resolution pursuant to the Articles of Association of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be changed to CASINO DEVELOPMENTS LIMITED.

M. Kennedy
.....
DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4917875

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ASPERS (BOURNEMOUTH) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CASINO DEVELOPMENTS LIMITED

Given at Companies House on **6th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES