

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5214498

The Registrar of Companies for England and Wales hereby certifies that  
SPORTINGBET FINANCE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPORTINGBET (IT SERVICES) LIMITED

Given at Companies House, Cardiff, the 3rd April 2007



\*C052144982\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANY No: 05214498



**THE COMPANIES ACT 1985 (AS AMENDED)**

**WRITTEN RESOLUTION**

**OF**

**SPORTINGBET FINANCE LIMITED**

**(the "Company")**

On 26 March 2007, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by the sole member of the company who was at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A of the Companies Act 1985 (as amended):

**THAT** the name of the company be changed to

Sportingbet (IT Services) Limited

*D. J. Tubisman*  
.....  
Secretary

**26 March 2007**



COMPANY No: 05214498

**SPORTINGBET FINANCE LIMITED**

**(the "Company")**

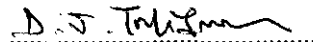
**WRITTEN MEMBER'S RESOLUTION**

In accordance with section 381A of the Companies Act 1985, **Sportingbet Plc**, being the only member of the Company which at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **AGREES** that the following resolution shall have effect as if passed as a special resolution by the Company in general meeting and, accordingly, **IT IS RESOLVED THAT** the name of the company be changed to:

Sportingbet (IT Services) Limited

For and on behalf of Sportingbet Plc

  
.....  
Director

  
.....  
Secretary

**26 March 2007**