

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5349114

The Registrar of Companies for England and Wales hereby certifies that
SCORECHANCE 2 LIMITED

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

SKY POKER LIMITED

Given at Companies House, London, the 4th May 2006



C053491143



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5349114



958627

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE SOLE MEMBER OF

SCORECHANCE 2 LIMITED


PASSED ON 4 MAY 2006

We, the undersigned, being the sole member of the above named Company for the time being having a right to attend and vote at general meetings, hereby pass the following written resolution, to have effect as a special resolution, in accordance with the Company's Articles of Association:

WRITTEN RESOLUTION

THAT the name of the Company be changed to

SKY POKER LIMITED



Authorised signatory
For and on behalf of
British Sky Broadcasting Group plc

4 MAY 2006

Date

