

**FILE COPY**



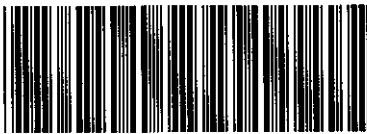
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5671868

The Registrar of Companies for England and Wales hereby certifies that  
ICONIC GAMES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ICONIC GAMES AND SYSTEMS LIMITED

Given at Companies House, Cardiff, the 19th February 2007



\*C05671868I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

022912/10.

**COMPANIES ACTS  
WRITTEN RESOLUTION  
OF**



**NAME OF EXISTING COMPANY:** ICONIC GAMES LIMITED

**COMPANY NUMBER:** 5671868

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ICONIC GAMES AND SYSTEMS LIMITED

Dated this 9<sup>th</sup> day of February 2007

Signed

SATURDAY



\*AKTPFMYB\*  
A33 10/02/2007 606  
COMPANIES HOUSE

**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

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