



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6466669

The Registrar of Companies for England and Wales hereby certifies that

RIVERBANKS LIMITED

having changed its name, is now incorporated under the name of

BAILEY PARK ONLINE LIMITED

Given at Companies House on **13th March 2009**



C06466669C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

642473/10

Company Number: 6466669

The Companies Act 2006
Company Limited by Shares
WRITTEN RESOLUTION
OF
RIVERBANKS LIMITED

Circulated on 27 February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Special Resolution**).

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to Bailey Park Online Limited

AGREEMENT

Please read the attached notes before signifying your agreement to the Special Resolution.

The undersigned, persons entitled to vote on the Special Resolution on 27 February 2009, hereby irrevocably agrees to the Special Resolution:

Signed by Emma Jane Phillips

Date

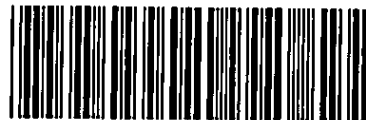
Emma Phillips
27/2/09

Signed by Peter Heaney

Date

P Heaney
27/2/09

THURSDAY



AKB4W83G

A65

12/03/2009

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COMPANIES HOUSE