

FILE COPY



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 5680930

The Registrar of Companies for England and Wales hereby certifies that

GDI GAME DOMAIN INTERNATIONAL PLC

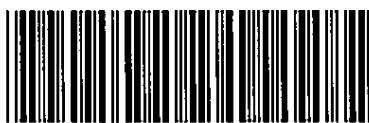
formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 29th January 2008

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies

TUESDAY



LD1 29/01/2008 34
COMPANIES HOUSE



C O M P A N I E S H O U S E