

Company No. 2822205



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

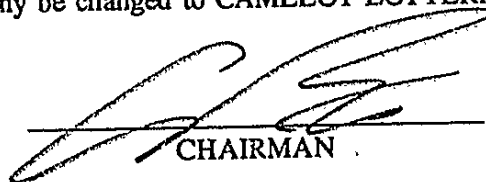
of

THE CAMELOT ORGANISATION LIMITED

At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 17 September 1993 the following resolution was passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to CAMELOT LOTTERIES LIMITED


CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2822205

I hereby certify that

THE CAMELOT ORGANISATION LIMITED

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

CAMELOT LOTTERIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 SEPTEMBER 1993

P. Bevan
P. BEVAN

an authorised officer