

GTECH U.K. LIMITED
(the "Company")

Company No
02796326

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

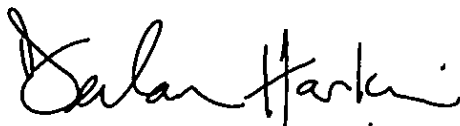
"That the name of the Company be changed to IGT U K LIMITED "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:

On behalf of IGT GLOBAL SOLUTIONS CORPORATION



Declan Harkin, Senior Vice President and Chief
Operating Officer of International

Date of Signature *March 31, 2016*

WEDNESDAY



A17 06/04/2016 #189
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2796326

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GTECH U.K. LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

IGT U.K. LIMITED

Given at Companies House on **18th April 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES