

Company Number: 2796326

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

FLINTBAY LIMITED

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (which forms part of the Articles of Association of the Company) we being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to GTECH U.K. Limited.

For and on behalf of LEGIBUS SECRETARIES LTD.

For and on behalf of Legibus
Secretaries Limited

For and on behalf of Legibus
Nominees Limited

DATED: 13th May 1993

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2796326

I hereby certify that

FLINTBAY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GTECH U.K. LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 MAY 1993

A handwritten signature in dark ink, appearing to be 'J. J. Jones', written over a faint, circular official stamp.

an authorised officer