

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 877080

The Registrar of Companies for England and Wales hereby certifies that
GROSVENOR CLUBS LIMITED

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

Given at Companies House, Cardiff, the 2nd January 1996



C008770801


M. LEWIS

For the Registrar of Companies



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

HC006B

The Companies Act 1985
Company Limited by Shares

Special Resolution

GROSVENOR CLUBS LIMITED



Company Number

877080

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on 11th December 1995 the following **Special Resolution** was duly passed viz:-

"THAT the name of the Company be changed to GROSVENOR CASINOS LIMITED."



Signed

Secretary

Position

NOTE To be filed within 15 day of the passing of the special resolution