



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1519749

The Registrar of Companies for England and Wales hereby certifies that

GENTING STANLEY PLC

having changed its name, is now incorporated under the name of

GENTING UK PLC

Given at Companies House on **2nd March 2009**



C015197491



Companies House
— for the record —



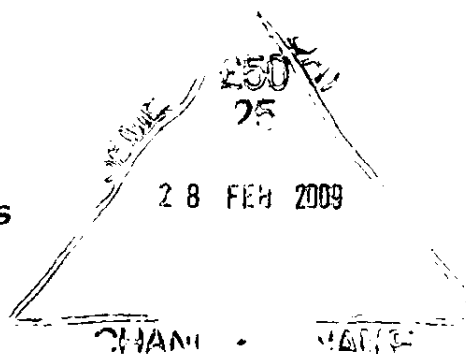
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No: 01519749

823343

100374/50

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
GENTING STANLEY PLC**



("Company")

Passed the 26th day of February 2009

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

GENTING UK PLC

Signed:

Director

Dated:

27th February 2009

SATURDAY



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28/02/2009

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COMPANIES HOUSE