

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4620348

The Registrar of Companies for England and Wales hereby certifies that  
GAMETRAC EUROPE LIMITED

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

Given at Companies House, Cardiff, the 26th April 2004



\*C04620348P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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