## **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\*





006706/10

## SPECIAL RESOLUTION ON CHANGE OF NAME 1974 APR 1974

## **COMPANIES ACT**

COMPANY NUMBER: 4620348

COMPANY NAME: GAMETRAC EUROPE LIMITED

At a General Meeting of members of the above named company, duly convened and held at:

1 MEADOW GATE AVENUE, FARNBOROUGH BUSINESS PARK, FARNBOROUGH, HAMPSHIRE GU14 6FG

on 19 April 2004

The following Special Resolution was duly passed:

That the name of the company be changed to:

**GIZMONDO EUROPE LIMITED** 

Signature:.....

Director of the Company

A13 \*AI7SeUJ4\* 0581 COMPANIES HOUSE 24M4M4