

THE COMPANIES ACTS 1985 TO 2006

WRITTEN SPECIAL RESOLUTION OF

10BET LIMITED

COMPANY NUMBER: 04636933

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 9TH July 2014

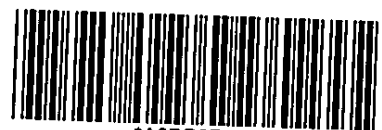
It is resolved.

THAT the name of the Company be changed to

BLUE EYE FISH LIMITED

Signed _____ Director
Shalom Meckenzie

WEDNESDAY



A3DP0P4B

A27

06/08/2014

#374

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4636933

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

10BET LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

BLUE EYE FISH LIMITED

Given at Companies House on **12th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES