



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5453910

The Registrar of Companies for England and Wales hereby certifies that

VERTIL PLC

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

BEAT THE BOOKIE PLC

Given at Companies House on **16th June 2009**



C05453910F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 5453910

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


pursuant to Section 288 of the Companies Act 2006

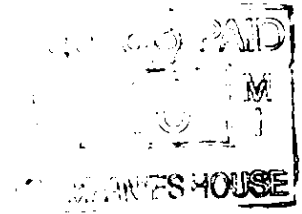
of VERTIL PLC

passed the 4th June 2009

At a general meeting of the members of the above-named company, duly convened and held at on the 4th June 2009, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
BEAT THE BOOKIE PLC

Signed: 
Chairman / Secretary



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R34 LDN
12/6

