



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6853377

The Registrar of Companies for England and Wales hereby certifies that

ACA GAMES LIMITED

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

ACA (UK) LIMITED

Given at Companies House on **4th August 2009**



C068533773



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
Special Resolution on Change of Name

Company Number: 06853377

Existing Company Name: ACA Games Limited

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


170 Abbots Road, Edgware, Middlesex HA8 0SA

On the 30th day of July 2009

It was Resolved that the name of the company be changed to:

New name: ACA (UK) LIMITED

Signed


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Birgitta Kay (Director)

