

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4458947

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

having by special resolution changed its name, is now incorporated
under the name of
THE WEATHER LOTTERY LIMITED

Given at Companies House, Cardiff, the 11th November 2004



C04458947A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

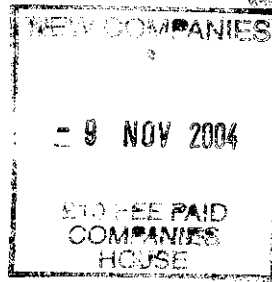
HC006B

THE COMPANIES ACT 1985

as amended by the Companies Act 1989

FLATSELL LIMITED

Company Number 4458947



STH

07526410

We, the undersigned being all the members of the Company who would be entitled to vote upon it at general meetings of the Company hereby pass the following resolution as a special resolution of the Company and acknowledge that the said resolution shall, pursuant to Article 53 of the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (which article forms part of the Company's Articles of Association) for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held on the date on which the last member to do so signs below.

RESOLUTION

IT IS RESOLVED that the name of the Company be changed from Flatsell Limited to The Weather Lottery Limited.

Signature

Member

Date

A Moore

5 November 2004

R Haddock for and on behalf of
Share Nominees Limited

5 November 2004

R Haddock for and on behalf of
Catalyst Investment Group Limited

5 November 2004

