

FILE COPY



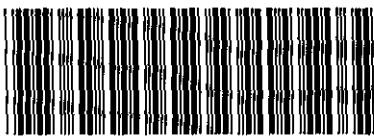
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4241161

The Registrar of Companies for England and Wales hereby certifies that
K & S (429) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BET365 GROUP LIMITED

Given at Companies House, Cardiff, the 15th November 2001



C04241161E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

333024

K & S (429) LIMITED

THE COMPANIES ACTS 1985 AND 1989

REGISTERED NUMBER: 4241161

We, the undermentioned, being all the members of the Company hereby pass the following Special Resolution as a Written Resolution and agree that the said Resolution shall, pursuant to Section 381A Companies Act 1985, for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be changed to " Bet365 Group Limited "

Signed by:

Peter Coates
.....
PETER COATES

Deidre Coates
.....
DEIDRE COATES

Denise Coates
.....
DENISE COATES

John Fitzgerald Coates
.....
JOHN FITZGERALD COATES

M. Coates
.....
MOIRA CATHERINE COATES

Siobhan Mary Coates
.....
SIOBHAN MARY COATES

William Wolfe Roseff
.....
WILLIAM WOLFE ROSEFF



**A15
COMPANIES HOUSE**

**0176
15/11/01**

Dated 3 November 2001