



Short Certificate of Incorporation of a Company

I hereby certify,

that company number **410845**,
NEW MEDIA LOTTERY SERVICES PUBLIC LIMITED COMPANY,
was Incorporated under the Companies Acts, 1963 to 2003,

as a Limited Company

On
Monday, the 14th day of November, 2005.

Given under my hand at Dublin, this
Tuesday, the 7th day of March, 2006.

Chris Donegan
for Registrar of Companies

Companies Act, 1963, sec. 370(1)