

COMMONWEALTH OF THE BAHAMAS

IBC 05

THE INTERNATIONAL BUSINESS COMPANIES ACT (2000)

(Section 12)

CERTIFICATE OF INCORPORATION
(Change of Name)

No. 46,600 B KERZNER INTERNATIONAL LIMITED FORMERLY SUN INTERNATIONAL HOTELS LIMITED

I, STERLING R. L. QUANT....., Registrar General of the Commonwealth of The Bahamas
DO HEREBY CERTIFY pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that
KERZNER INTERNATIONAL LIMITED is incorporated in the Commonwealth of The Bahamas as an
International Business Company and that the former name of the said company was SUN INTERNATIONAL HOTELS
LIMITED which name has now been changed this 17TH day of JUNE, 2002
to KERZNER INTERNATIONAL LIMITED

Given under my hand and seal
at Nassau in the Commonwealth
of The Bahamas


Registrar General

TRADEMARK