

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2036686

I hereby certify that

IDV (U.K.) WHOLESALE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

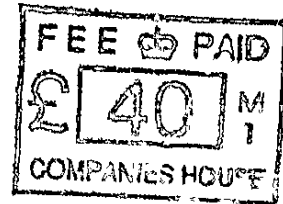
IDV UK WHOLESALE LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 18 SEPTEMBER 1989

P. A. Morgan
P.A. MORGAN (MRS)

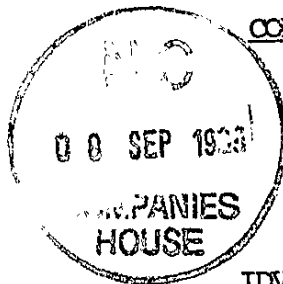
an authorised officer



NO. 2036686

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



Resolution

of

IDV (U.K) WHOLESALE LIMITED

Passed on 29th August, 1989


At an Extrordinary General Meeting duly convened and held on 29th August, 1989, the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That the name of the Company be changed to:

IDV UK WHOLESALE LIMITED




J O DADD
Secretary

240/BIR/032626/P3