

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2355062

The Registrar of Companies for England and Wales hereby certifies that

COLUMBUS FINANCIAL ADVISERS LIMITED

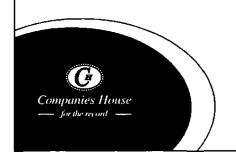
having by special resolution changed its name, is now incorporated under the name of

HFM COLUMBUS WEALTH MANAGEMENT LIMITED

Given at Companies House on 30th April 2008



C02355062T



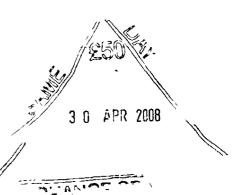


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COMPANIES ACTS

WRITTEN RESOLUTION

OF



NAME OF EXISTING COMPANY	A. Marie	-
Columbus Financial Advisers Limite	d	

COMPANY NUMBER:

02355062		

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to \sim

____HFM Columbus Wealth Management Limited_____

Dated this 29 H

day of __

_2008.

Signed

_Charles Walker

Marcus Carlton

eremy Hoyland

On behalf of HFM Columbus Group Holdings Limited

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30/04/2008

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