

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2597906

The Registrar of Companies for England and Wales hereby certifies that

TRACING ASSOCIATES LIMITED

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

GLOBAL DEBT RECOVERY (COLLECTION) LIMITED

Given at Companies House, London, the 13th January 1995



C02597906E

L. Mills
MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

2597906

SPECIAL RESOLUTION



of **TRACING ASSOCIATES LIMITED**

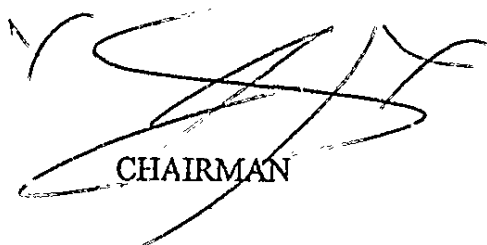
At An Extraordinary General Meeting of the above named Company
duly convened and held at 66/70 Coombe Road, New Malden, Surrey KT3 4QW
on 5th January 1995.

The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

GLOBAL DEBT RECOVERY (COLLECTION) LIMITED


CHAIRMAN

NW
000391
£200
c/n
SAME DAY

