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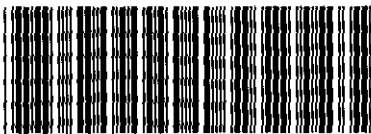
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2956771

The Registrar of Companies for England and Wales hereby certifies that  
J W WOOD MORTGAGE AND FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE MORTGAGE ALLIANCE (UK) LIMITED

Given at Companies House, Cardiff, the 30th March 2006



\*C02956771T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



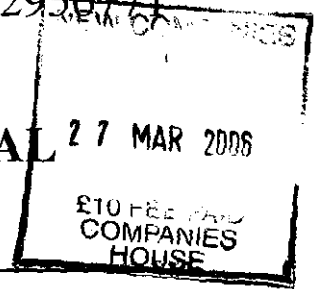
*Companies House*  
— for the record —

HC006B

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COMPANY NUMBER: 02956771

**J W WOOD MORTGAGE AND FINANCIAL  
SERVICES LIMITED**



**NOTICE TO THE REGISTRAR OF COMPANIES  
FOR ENGLAND & WALES  
OF THE PASSING OF A UNANIMOUS WRITTEN RESOLUTION  
WHICH IS A REGISTRABLE RESOLUTION**

By unanimous written resolution, duly and properly served on the Company by all the members of the Company in accordance with the Companies Act 1985 the following Resolution became binding on the Company on the date it was passed, that date being

22 February

2006 :

1. Written Resolution:

That the name of the Company be changed forthwith to

**The Mortgage Alliance (UK) Limited.**

and that clause one of the Company's Memorandum of Association be amended accordingly.

[signature]

Director or Secretary of the Company

22/2/06

[date]

