

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3697097

The Registrar of Companies for England and Wales hereby certifies that
EMFINANCE LIMITED

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

EXCHANGE FS GROUP LIMITED

Given at Companies House, London, the 28th November 2000



C03697097R

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company Number: 03697097

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

WRITTEN RESOLUTION

OF

EMFINANCE LIMITED



We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Written Resolution and agree that the said resolution shall, pursuant to Section 381A of the Companies Act 1985 and Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as 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 Exchange FS Group Limited

Dated this 27th day of November 2000

Signed: 
for and on behalf of Moneyextra plc

Presented by: Moneyextra plc
Munro House
Portsmouth Road
Cobham
Surrey
KT11 1TE

8/day €100
NIC
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