

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3752940

The Registrar of Companies for England and Wales hereby certifies that
N.H. GLOBAL INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1ST CREDIT LIMITED

Given at Companies House, Cardiff, the 22nd September 2000



C03752940L



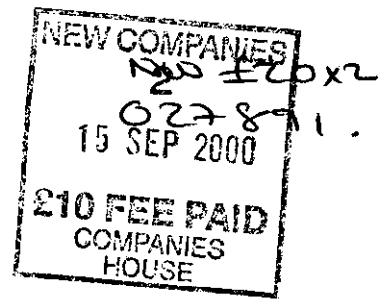
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

027891



Company No. 3752940

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of N.H. GLOBAL INVESTMENTS LIMITED

passed the ^x 16th August 2000.

At a general meeting of the members of the above-named company, duly convened and held at BROADFIELD HOUSE YATTENDON BERKSHIRE RG18 0UH on the 16/8/00. the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

1ST CREDIT LIMITED

Signed

Chen H. Holland

Chairman / Secretary

