

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3894400

The Registrar of Companies for England and Wales hereby certifies that
INGENIOUS FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INGENIOUS CORPORATE FINANCE LIMITED

Given at Companies House, Cardiff, the 3rd January 2001



C038944002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000717
Number of)
Company) 3894400



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to S.378 of the Companies Act 1985)

OF

INGENIOUS FINANCIAL SERVICES LIMITED

Passed

15 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at St George's House, St George Street, London, W1R 9DE on the 15 December 2000 the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to Ingenious Corporate Finance Limited

Signature X [Signature] Director.

