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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3984384

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

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

Given at Companies House, Cardiff, the 24th May 2000



C03984384N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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COMPANY LIMITED BY SHARES



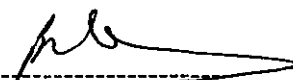
Special Resolution

Of
CHROMOLITE LIMITED

Company No.3984384

At an Extraordinary General Meeting of the above Company held on 17 May 2000 at the registered office, the following resolution was duly passed:

"THAT the name of the company be changed from **CHROMOLITE LIMITED** to **SIMPLY FINANCIAL LIMITED**


(Director / Secretary)

Presented by :

Apex Company Services Limited
46a Syon Lane
Osterley
Middlesex
TW7 5NQ
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