

FILE COPY



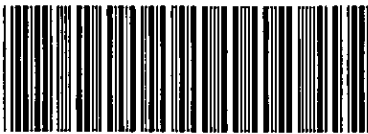
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4226663

The Registrar of Companies for England and Wales hereby certifies that
THE BUSINESS MORTGAGE COMPANY LIMITED

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

Given at Companies House, Cardiff, the 24th April 2007



C04226663N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No: 04226653

The Companies Act 1985

Company Limited by Shares

Written Resolution

of

The Business Mortgage Company Limited (the "Company")

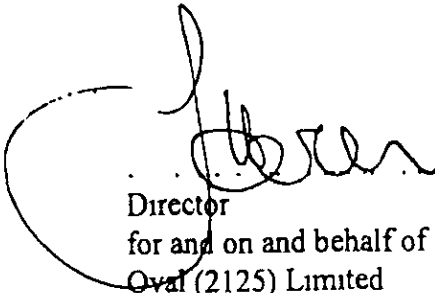
(passed on 20 March 2007)

Oval (2125) Limited, being the sole member of the Company being entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S 381A Companies Act 1985 (as amended)

Special Resolution

That the name of the Company be and it is changed to

"TBMC Group Limited"


Director
for and on behalf of
Oval (2125) Limited



E11 24/03/07
COMPANIES HOUSE