

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4554080

The Registrar of Companies for England and Wales hereby certifies that
FORMED CO 73 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PAY-OK LIMITED

Given at Companies House, Cardiff, the 27th November 2002



C04554080Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



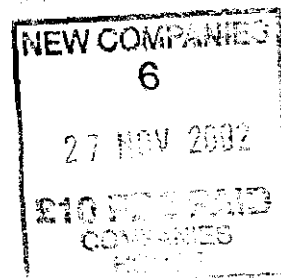
Companies House
— for the record —

000019

27-11

FORMED CO 73 LIMITED (Co. No. 4554080)

The Companies Act 1985 and The Companies Act 1989



Special Resolution of a Company limited by shares
(pursuant to s378 Companies Act 1985)

AT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS,
DULY CONVENED AND HELD TODAY AT
81 Melton Road , West Bridgford, Nottingham, NG2 6EN
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

“ THAT THE COMPANY NAME SHOULD BE CHANGED
from
FORMED CO 73 LIMITED
to
PAY-OK LIMITED

This resolution was unanimously agreed by all the members and the Secretary was accordingly instructed to file the papers at Companies House .

Chairman.....*16*.....
On behalf of Financial Detectives Limited (Director)

Dated *25. NOVEMBER 2002*

