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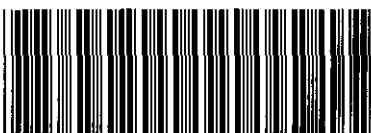
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4559520

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

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

Given at Companies House, Cardiff, the 20th April 2004



C04559520J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

MARBLEHOUSE FINANCIAL SERVICES LIMITED

COMPANY NUMBER 4559520

At an Extraordinary General Meeting of the Company

held at *2 James Street, Pontardawe Swansea*

on the *1st* day of *April* 200*4*

the following resolution was duly passed:

THAT the name of the Company be changed to:

MARBLEHOUSE LIMITED

Dated this *1st* day of *April* 200*4*

Signature: *M. Lane*

Secretary

**FIRST CORPORATE
10 CHURCHILL WAY
CARDIFF
CF10 2DX
TEL: 029 20229080
FAX: 029 20228571**

