

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4586150

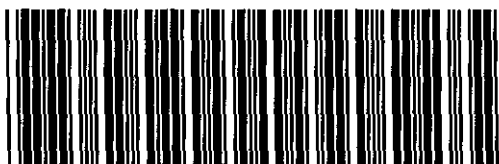
The Registrar of Companies for England and Wales hereby certifies that

PEAKTOWN LIMITED

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

SECURETRADING GROUP LTD

Given at Companies House, London, the 16th December 2002



C04586150F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company number: 4586150

THE COMPANIES ACTS 1985 AND 1989

A Private Company Limited by Shares

WRITTEN RESOLUTION

of

PEAKTOWN LIMITED



Pursuant to Section 381A of the Companies Act 1985, as amended by the Companies Act 1989

We, the undersigned, being the sole member for the time being entitled to attend and vote at general meetings of the above Company, hereby pass the following Resolution as a Special Resolution of the Company.

Special Resolution

That the Company's name be changed to **Securetrading Group Ltd**

SIGNED:

For and on behalf of
uc Group Ltd

DATED: 12th December 2002

(copy sent to auditors on 12th December 2002)

