

FILE COPY



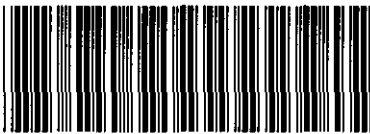
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5728181

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

having by special resolution changed its name, is now incorporated
under the name of
MY FUTURE FINANCE LIMITED

Given at Companies House, Cardiff, the 21st July 2006



C05728181K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 5728181

The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BBNFP WESTON LIMITED (the "Company")

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTION

THAT the name of Company be changed to "My Future Finance Limited"

Dated: 14 July 2006

Name of Shareholder

Signature

Date of Signature

Tenet Client Services
Limited


.....

14 July 2006
.....

For and on behalf Tenet
Client Services Limited

Copy: Auditors

