



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6927667

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE INVOICE FINANCE LIMITED

having changed its name, is now incorporated under the name of

ABS FS LIMITED

Given at Companies House on **14th September 2009**



C06927667D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

236640/200

Company Number: 06927667
Private Company Limited by Shares

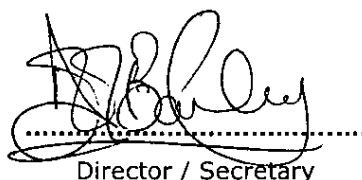


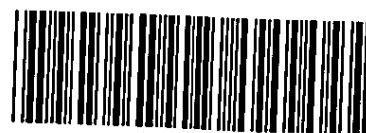
WRITTEN RESOLUTION
OF
ABSOLUTE INVOICE FINANCE LIMITED (Company)
Circulated on 10th September 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the following resolution was proposed by the directors and passed as a special resolution:

SPECIAL RESOLUTION

That the Company changes its name to ABS FS Limited


Director / Secretary



L10ICD92
LD1 14/09/2009 214
COMPANIES HOUSE