

**COMPANIES ACTS
WRITTEN RESOLUTION**

NAME OF EXISTING COMPANY:

ABSOLUTE DEVELOPMENTS CORPORATION LTD

COMPANY NUMBER: 7147031

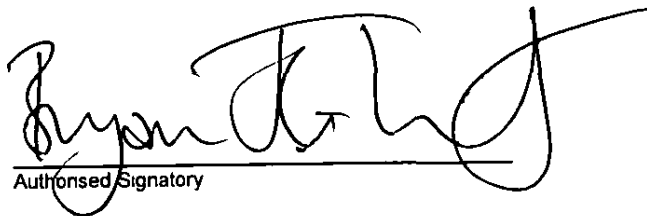
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to -

ABSOLUTE FINANCE WORLDWIDE LIMITED

Dated – 24 MAY 2010

Signed


Authorised Signatory

CERTIFICATE TO BE SENT TO

SFS Ltd
The Meridian
4 Copthall House
Station Square
Coventry CV1 2FL
(08453302717)

THURSDAY



A11 10/06/2010 64
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7147031

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABSOLUTE DEVELOPMENTS CORPORATION LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABSOLUTE FINANCE WORLDWIDE LIMITED

Given at Companies House on **14th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES