

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1052150

The Registrar of Companies for England and Wales hereby certifies that  
LORDSVALE FINANCE LIMITED

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

Given at Companies House, Cardiff, the 13th January 2000



\*C01052150C\*



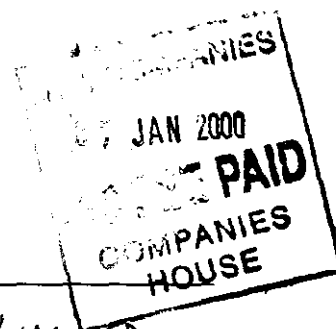
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

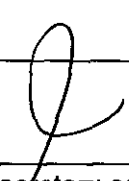
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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 1052150COMPANY NAME LORDSVALE FINANCE LIMITEDAt an Extraordinary General ~~\*Annual General\*~~ General \* Meeting of the members of the above named company, duly convened and held at:29 EAST STREET EPSOM SURREYKT17 1BSon the 30<sup>th</sup> day of DECEMBER 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RUFFLER HOLDINGS LIMITEDSignature:   
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

J.A. BRIMLEY

Ruffler Bank plc  
29 East Street, Epsom  
Surrey KT17 1BS

Tel: 01372 736700 Fax: 01372 726464

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