

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1967512

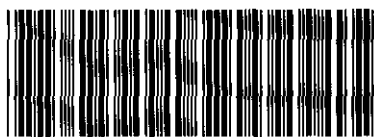
The Registrar of Companies for England and Wales hereby certifies that  
D.T.E. FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DTE RISK AND FINANCIAL MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 27th October 2003



\*C01967512Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

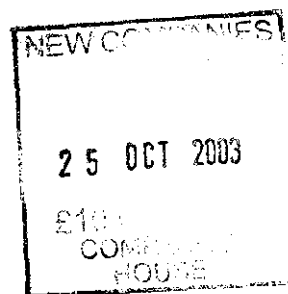


*Companies House*

— for the record —

Company Number: 1967512

1025 72



**THE COMPANIES ACT 1985**

**AND**

**THE COMPANIES ACT 1989**

**SPECIAL RESOLUTION**


**OF**

**DTE FINANCIAL SERVICES LIMITED**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 22<sup>nd</sup> day of October 2003, the following SPECIAL RESOLUTION was passed.

That the name of the Company be changed to:-

**DTE RISK AND FINANCIAL MANAGEMENT LIMITED**

  
M J MacDonald - Director & Secretary

MM/MINUTES/DTEFINANCIALCHANGE.DOC

