

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2169927

The Registrar of Companies for England and Wales hereby certifies that

CONFEDERATION FINANCIAL SERVICES (U.K.) LIMITED

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

SLC Financial Services (UK) Limited

Given at Companies House, London, the 7th July 1999



C021699276

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

2169927m.



CONFEDERATION FINANCIAL SERVICES (UK) LIMITED

I hereby certify that this is a true copy of an extract of the minutes of an Extraordinary General Meeting of Confederation Financial Services (UK) Limited held on 6th July 1999.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

Secretary

SPECIAL RESOLUTION

It was resolved that the name of the Company be changed to SLC Financial Services (UK) Limited.

2169927

CONFEDERATION FINANCIAL SERVICES (UK) LIMITED

Minutes of an **Extraordinary General Meeting** of the Board of Directors
at 1.35 pm on Tuesday, 6 July 1999
at Bank House, Primett Road, Stevenage, Herts, SG1 3UQ
for the purpose of transacting the following business:

Present: Mr K J Malde
Mr M T J Sismey-Durrant (Chairman)

In Attendance: Mr P H Green (Secretary)

Apologies: Mr P Lucas

1. **QUORUM**

After noting that a quorum was present the Chairman opened the meeting.

2. **PROXIES**

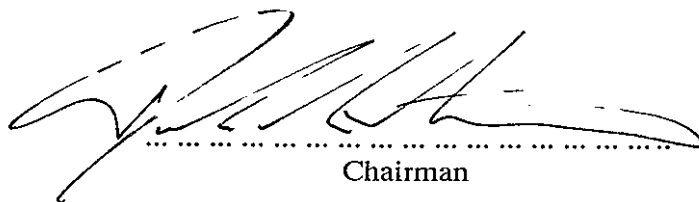
The Chairman reported that he had been appointed Proxy Holder entitled to vote on behalf of the Members of the Company.

3. **NAME CHANGE**

IT WAS RESOLVED that the name of the company be changed to SLC Financial Services (UK) Limited.

IT WAS RESOLVED that the seal, an impression of which will appear in the margin of the minutes of this meeting, be approved and adopted as the seal of the company in substitution of the existing common seal of the company, and that the die of such existing common seal bearing the former name of the company be destroyed.

There being no further business, the meeting was closed.



.....
Chairman