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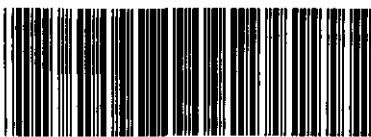
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2492010

The Registrar of Companies for England and Wales hereby certifies that  
SECONDARY MARKETING INVESTMENT CONDUIT (NO.3) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SKIPTON INFORMATION GROUP LIMITED

Given at Companies House, Cardiff, the 9th September 2003



\*C024920108\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

9-9.

~~12~~

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER: 02492010

~~55659-50X~~

COMPANY NAME: SECONDARY MARKETING INVESTMENT CONDUIT (NO 3) LIMITED

At an Extraordinary meeting of the members of the above named company, duly convened and held at:

THE BAILEY, SKIPTON, NORTH YORKSHIRE

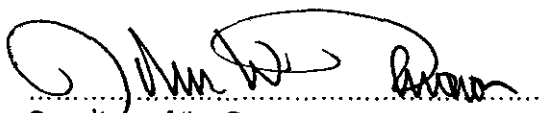
on the 9<sup>th</sup> day of June 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: SKIPTON INFORMATION GROUP LIMITED

Signature:

  
Secretary of the Company

10 June 2003



**Notes:**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk?](http://www.companieshouse.gov.uk?)
- Please provide the name and address to which the certificate is to be sent.