

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2773853

The Registrar of Companies for England and Wales hereby certifies that
FINANCIAL OPTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SESAME SELECT SERVICES LIMITED

Given at Companies House, Cardiff, the 3rd February 2005



C027738532



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001140/10

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985



Company No. 2773853

Financial Options Limited

("the Company")

The following SPECIAL RESOLUTION was duly passed as a Written Resolution on 26 January 2005:

THAT:

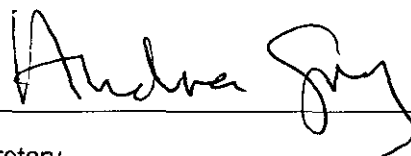
1. the name of the Company be changed to Sesame Select Services Limited; and
2. the memorandum of association of the Company be altered by deleting clause 1 and inserting in substitution therefor:

"1. The name of the Company is Sesame Select Services Limited".

Signed:

Position:

Date:



Secretary

27 January 2005

