

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2792167

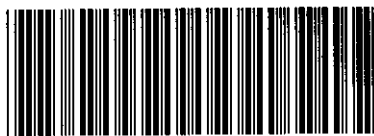
The Registrar of Companies for England and Wales hereby certifies that  
DIXONS TREASURY MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 20th September 2005



\*C02792167J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

No. 2792167

102817-60

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF




**DIXONS TREASURY MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named company duly convened and held at Maylands Avenue, Hemel Hempstead, Herts HP2 7TG on 14 September 2005 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to DSG International Treasury Management Limited.

  
.....  
Chairman

