FILE COPY



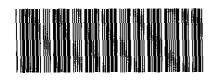
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3013245

The Registrar of Companies for England and Wales hereby certifies that C.K. LINK LIMITED

having by special resolution changed its name, is now incorporated under the name of C K FINANCIAL PLANNING LIMITED

Given at Companies House, Cardiff, the 14th February 2001



C03013245D





oodes

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBERO30132u\square
COMPANY NAME CK LINK LIMITED.
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at: DARKMOUTH HOUSE SANDWELL ROAD
Wat Bromwich
on the GIXTH day of KEROWART 20 01
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAME CK FINANCIAL PLANNING LIMITED.
Α-Α
Signature:
Chairman, Director, Secretary or Officer of the Company
Notes: Central Grant To BE Sont To: 1.5. Hughes, Clemon-Keys.
DATITMOUTH HOUSE, SANDWAL ROAD, WEST BROWNICH BTO BITH.
NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

