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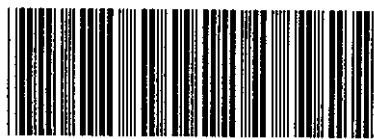
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3040337

The Registrar of Companies for England and Wales hereby certifies that
OLD ENGLISH PAWNBROKING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

Given at Companies House, Cardiff, the 17th August 1998



C03040337G

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

BB £10 702810 .

Company Number: 3040337



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

OLD ENGLISH PAWNBROKING COMPANY LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held on the 3rd August 1998, the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to

THE OLD ENGLISH PAWNBROKING COMPANY LIMITED

.....
J A Hollinrake (Director)

I certify this to be a true copy of the original Special Resolution

.....
J A Hollinrake (Director)

