

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3160449

The Registrar of Companies for England and Wales hereby certifies that
START GROUP PLC

having by special resolution changed its name, is now incorporated
under the name of
HUDSON NATIONAL BANCORP PLC

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



C031604492



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100070/10.

Company Number 3160449

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

29 OCT 2005

Special Resolution of

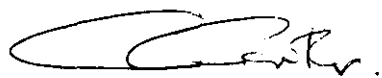
START GROUP PLC

At an Extraordinary General Meeting of the above company, duly convened, and held on the 27th October 2005, the following resolution was duly passed:

That the name of the company be changed to:

HUDSON NATIONAL BANCORP PLC

Signed



Director
(Authorised signatory of Temples (Company Services) Ltd)

Filed by, and Certificate to :

TEMPLES LTD
KEMP HOUSE, 152/160 CITY ROAD, LONDON EC1V 2NX

Tel: 0207 566 3939

Our Ref: Start Group/CN/CC

