

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3456341

The Registrar of Companies for England and Wales hereby certifies that

THE MONEY STORE COMPANY (NO.2) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

PLATFORM FUNDING NO.4 LIMITED

Given at Companies House, London, the 13th September 1999



C03456341C

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



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

Company No. 3456341

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

Of

THE MONEY STORE COMPANY (No.2) LIMITED

Cabot Consumer Services Limited being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985 to pass the following special resolution, AS FOLLOWS:

THAT the Company's name be changed to Platform Funding No. 4 Limited

SIGNATURE:



For and on behalf of Cabot Consumer
Services Limited

DATE:

9th September 1999



N.C. £100
N.W. 022292
S.DAY