

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

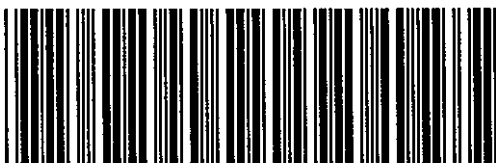
Company No. 3505836

The Registrar of Companies for England and Wales hereby certifies that
ERRORFREE LIMITED

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

TU FINANCE (No. 1) LIMITED

Given at Companies House, London, the 26th February 1998



C03505836P

A handwritten signature in dark ink, appearing to read 'L. Barnes'.

MRS. L. BARNES

For The Registrar Of Companies



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

COMPANY NUMBER : 3505836

The Companies Acts 1985 to 1989
Private Company Limited by Shares



SPECIAL RESOLUTION

of

ERRORFREE LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at First Floor 83 Leonard Street London EC2A 4QS on 25 February 1998 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

TU FINANCE (No. 1) LIMITED

Signature


Lucienne James Limited
CHAIRMAN

The Company Limited
83 Leonard Street
London
EC2A 4QS

Telephone : 071 613 0863

ORD3445/SP1

N/C £100
NW 002834
SIDAY