

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3573352

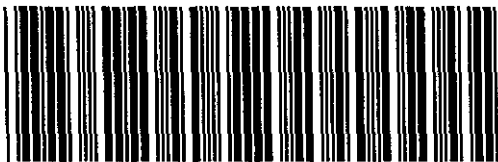
The Registrar of Companies for England and Wales hereby certifies that

FINANCIAL OPTIONS GROUP LIMITED

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

SESAME GROUP LIMITED

Given at Companies House, Cardiff, the 31st July 2003



\*C03573352U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

COMPANY NUMBER  
3573352

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF FINANCIAL OPTIONS GROUP LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

At; The registered office of the comp

The following SPECIAL RESOLUTION was duly passed, viz

RESOLUTION 31<sup>st</sup> July 2003

That the name of the Company be changed to;

SESAME GROUP LIMITED

Signed

