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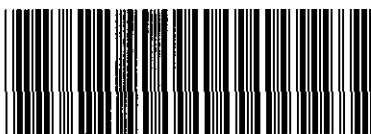
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3596968

The Registrar of Companies for England and Wales hereby certifies that
SWIFT INDEPENDENT FINANCIAL ADVISERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DESTINI SWIFT FINANCIAL PLANNING LIMITED

Given at Companies House, Cardiff, the 25th October 2004



C03596968O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000261/10
00067000
3000

Company Number: 3596968



SWIFT INDEPENDENT FINANCIAL ADVISERS LIMITED

Companies Acts 1985-1989

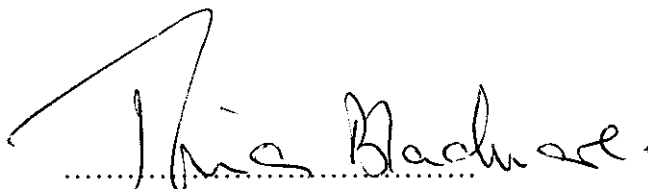
Company Limited by Shares

Written Resolution passed in accordance with Regulation 53 of Table A of the Companies Act 1985 which is embodied in the Articles of Association of the Company on the **28th** day of **SEPTEMBER** 2004

I, being the sole Member of the Company entitled to attend and vote at an Extraordinary General Meeting of the Company hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

"That the name of the Company be changed to Destini Swift Financial Planning Limited".


Tina Blackmore

Dated **28** September 2004

