

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3824695

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

having by special resolution changed its name, is now incorporated
under the name of
UKLS INVESTOR 3 LIMITED

Given at Companies House, Cardiff, the 18th February 2004



C03824695H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

INTERACTIVE INVESTOR LIMITED

Company Number 3824695

("the Company")

In accordance with section 381A of the Companies Act 1985, WE, the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, DECLARE that the following resolution shall have effect as if passed by the Company in general meeting and accordingly WE RESOLVE:

That the name of the Company be changed to " UKLS Investor 3 Limited"



Signed on behalf of Interactive Investor 2 Limited

Dated: 13th February 2004



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COMPANIES HOUSE

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