

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3879955

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

having by special resolution changed its name, is now incorporated  
under the name of  
BUCKLES INVESTMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 9th April 2001



\*C038799558\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

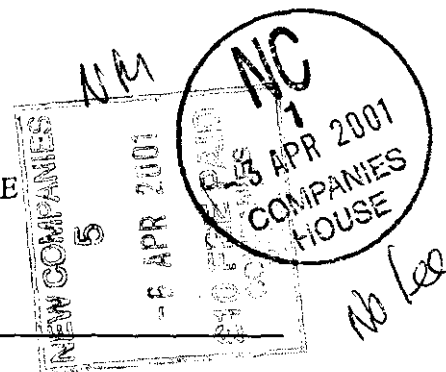


*Companies House*  
— for the record —

HC006B


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C0031802SPR.

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTCOMPANY NUMBER 3879955COMPANY NAME BUCKLES NORTH LIMITEDAt an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:INDEPENDENCE HOUSE, CLWYD STREET, RHYL, DENBIGHSHIRE, LL18 3LAon the 2ND day of APRIL 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BUCKLES INVESTMENT SERVICES LIMITEDSignature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

CERTIFICATE TO BE SENT TO:

MRS M ROBINSON

INDEPENDENCE HOUSE, CLWYD STREET, RHYL, DENBIGHSHIRE, LL18 3LA

NB. The copy resolution must be filed with the Registrar of Companies within 15  
days after the passing of the resolution. Please insert name and address to which the  
certificate is to be sent.