

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3924988

The Registrar of Companies for England and Wales hereby certifies that
S.F.D. INDEPENDENT FINANCIAL SERVICES LTD.

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

Given at Companies House, Cardiff, the 1st November 2002



C039249880



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



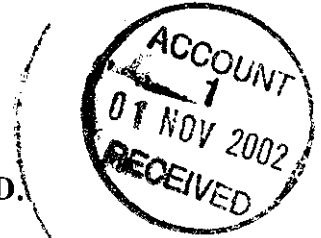
Companies House
— for the record —

HC006B

00400089

Company number: 3924988

S.F.D. INDEPENDENT FINANCIAL SERVICES LTD.



SPECIAL RESOLUTION

The following special resolution was passed by the members at an extraordinary general meeting held on (date) 9 OCTOBER 2002
at (place) 25 WHARFLEY SQUARE, PRESTON, LANCASHIRE

That the name of the company be changed to ELEMENTUM LIMITED



MR PS PEARSON

Signature:

~~*Chairman of the meeting/director/secretary~~ MR PS PEARSON

*Delete as appropriate

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/KHB/ TX9177 -