

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3950874

The Registrar of Companies for England and Wales hereby certifies that

SLICKDEAL LIMITED

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

F&C (CI) LIMITED

Given at Companies House, London, the 29th January 2001



C03950874S

T Greenland

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 3950874



**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

**RESOLUTION
of
SLICKDEAL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Eighth Floor Exchange House Primrose Street, London EC2A 2NY on 24 January 2001 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Company's name be changed to F&C (CI) Limited.

.....
Chairman

January 2001

S/DAY £100
N/C
CH ACC 00400074