

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4049983

The Registrar of Companies for England and Wales hereby certifies that  
EASY ELECTRIC LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
REGENCY TRADE FINANCE LIMITED

Given at Companies House, Cardiff, the 22nd May 2002



\*C04049983L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04049983

COMPANY NAME EASY ELECTRIC LIMITED

At an Extraordinary General\*/~~Annual General~~\*/General\* Meeting of the members of the  
above named company, duly convened and held at:

the registered office

on the 9th day of May 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME REGENCY TRADE FINANCE LIMITED

Signature

\*Chairman, Director, Secretary or Officer of the Company

Notes:

\*Please delete as appropriate.

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 addresses to which the certificate is to be sent