

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4117878

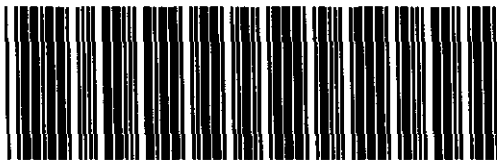
The Registrar of Companies for England and Wales hereby certifies that

HAMSARD 4000 PUBLIC LIMITED COMPANY

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

DYNAMIC COMMERCIAL FINANCE PLC

Given at Companies House, London, the 1st December 2000



\*C041178780\*

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

Company Number: 04117878



**The Companies Act 1985**

**PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**HAMSARD 4000 PLC**

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 1 December 2000

**AT AN EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened, and held at 7 Devonshire Square, Cutlers Gardens, London EC2M 4YH on the 1st day of December 2000 the subjoined **SPECIAL RESOLUTION** was duly passed vis:

**SPECIAL RESOLUTION**

1. **THAT** the name of the Company be changed to "Dynamic Commercial Finance PLC".

SIGNED:.....*ADP*.....

**FOR AND ON BEHALF OF HAMMOND SUDDARDS DIRECTORS LIMITED**

*S/day €100*

*NIC*

*NW*

*128703.*