

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4314556

The Registrar of Companies for England and Wales hereby certifies that
MONEY 4 ALL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GROUP DEBT RECOVERY LIMITED

Given at Companies House, Cardiff, the 14th December 2004



C04314556D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION
OF
MONEY 4 ALL LIMITED
COMPANY NUMBER: 4314556

PASSED ON 29 November 2004

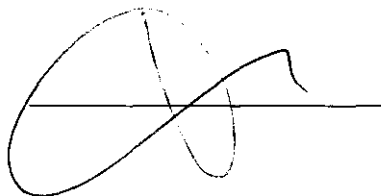
At an extraordinary meeting of the above named company duly convened and held at 2nd Floor, Stanmore House, 15/10 Church Road, Stanmore, Middx. HA7 4AR the following special resolution was duly passed with 100% of the shareholders being in agreement.

THAT THE NAME OF THE COMPANY IS CHANGED TO:

Group Debt Recovery Limited

A copy of this resolution will be forwarded to Companies House together with the fee of £10.

There being no further business, the meeting was closed.



CHAIRMAN



Note to Companies House: Please forward the change of name certificate to the registered office address set out above.