

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4430442

The Registrar of Companies for England and Wales hereby certifies that
SWITCH 2002 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
S2 CARD SERVICES LIMITED

Given at Companies House, Cardiff, the 24th November 2003



C04430442N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

00400074



Private & Confidential

No. 04430442

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SWITCH 2002 LIMITED

Passed 17th November 2003

In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on 17th November 2003 as a Special resolution:

Special Resolution

THAT the name of the Company be changed to "S2 Card Services Limited".

Director

