

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4530711

The Registrar of Companies for England and Wales hereby certifies that
UK LEGAL COSTINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
UK LEGAL FUNDING SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 2nd June 2004



C045307111



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4530711

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

UK LEGAL COSTINGS LIMITED

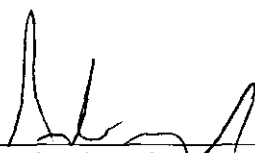
(Passed 27/5/04)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a general Meeting duly convened and held) and has been assented to by the Members of the Company listed after it (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

THAT the name of the Company be changed to UK Legal Funding Solutions Limited

Dated


Signed by Richard Andrew Bound


Signed by Berendina Linda Smit

029871/110
29 MAY 2004

