

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4615420

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

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

Given at Companies House, Cardiff, the 9th September 2003



C046154208



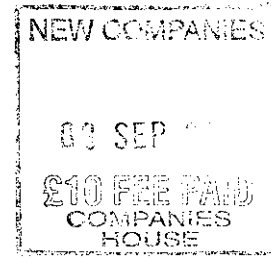
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102004



SPECIAL RESOLUTION
COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 4615420

COMPANY NAME: NEYSFIELD LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 5th of September 2003, the following Special Resolution was duly passed:

That the company changes its name to:-

BLUE PARROT RECOVERY LIMITED

Signature:-

Chairman.

Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 123073, LONDON BRIDGE 4

