

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5001318

The Registrar of Companies for England and Wales hereby certifies that

PROVIDENT DEVELOPMENT (2003) LIMITED

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

IPF DEVELOPMENT (2003) LIMITED

Given at Companies House, Cardiff, the 19th July 2007



C05001318I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100002/50

PROVIDENT DEVELOPMENT (2003) LIMITED

Company Number: 5001318

£50

22

19 JUL 2007

WRITTEN RESOLUTION

Of the Member of the Company pursuant to s381A of the Companies Act 1985

WE THE UNDERSIGNED, being the sole Member entitled to attend and vote at a General Meeting of the Company as at the date hereof, hereby RESOLVE that

The name of the Company be changed from Provident Development (2003) Limited to **IPF Development (2003) Limited**

John

INTERNATIONAL PERSONAL FINANCE INVESTMENTS LIMITED

13 July 2007

I hereby certify that this is a true copy of the original Written Resolution

[Signature]

THURSDAY



AW7KDRDE

A54

19/07/2007

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COMPANIES HOUSE