

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5082565

The Registrar of Companies for England and Wales hereby certifies that
FOREIGN CURRENCY DIRECT AMERSHAM PLC

having by special resolution changed its name, is now incorporated
under the name of
FOREIGN CURRENCY DIRECT PLC

Given at Companies House, Cardiff, the 21st April 2004



C05082565K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

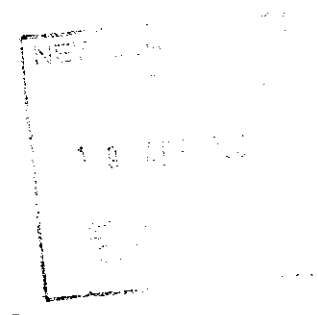


Companies House
— for the record —

HC006B

106007/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: FOREIGN CURRENCY DIRECT AMERSHAM PLC

COMPANY NUMBER: 5082565

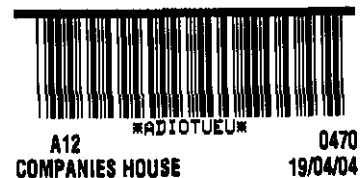
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

FOREIGN CURRENCY DIRECT PLC

Dated this 15th day of April 2004.

Signed



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.