

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5104223

The Registrar of Companies for England and Wales hereby certifies that
SCREEN PAGES FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SCREEN PAGES FINANCIAL SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 18th June 2004



C05104223H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No.5104223

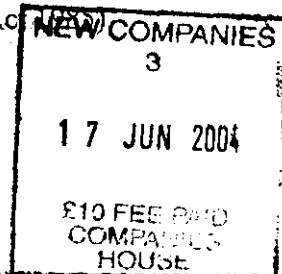


The Companies Acts 1985 To 1989

(Pursuant to 378(2) & (3) of the Companies Act 1985)

SPECIAL RESOLUTION

OF



SCREEN PAGES FINANCIAL SERVICES LIMITED

Passed


At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

On the 8 day of JUNE 2004 the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

"that with the consent of the Department of Trade the Name of the Company be changed to:

SCREEN PAGES FINANCIAL SOLUTIONS LIMITED

Signature 

Note: To be filed within 15 days after the passing of the Resolution.

RM COMPANY SERVICES LIMITED

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