

FILE COPY



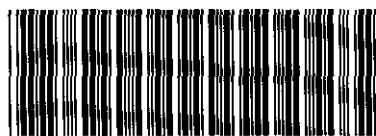
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5295833

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

having by special resolution changed its name, is now incorporated
under the name of
FIRST CLASS FINANCIAL LIMITED

Given at Companies House, Cardiff, the 15th November 2006



C05295833E



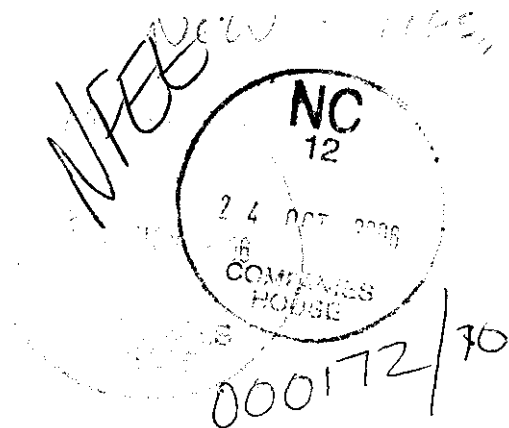
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. of Company: 05295833

CON 85882 CLA



THE COMPANIES ACT 1985

COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

MILLFIELD FIRST LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 132 Eastwood Road, Leigh-on-Sea, Essex SS9 3AD. On 20 October 2006, the following SPECIAL RESOLUTION was duly passed, viz:-

THAT the Company change its name to:-

FIRST CLASS FINANCIAL LIMITED

Signed:

Chairman



A24	*AT544KEE*	634
COMPANIES HOUSE		10/11/2006
A60	*A85TBJY8*	595
COMPANIES HOUSE		25/10/2006