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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5405476

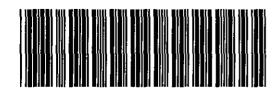
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2266) LIMITED

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

MPL OPTIONS LIMITED

Given at Companies House, London, the 12th July 2005



C05405476B





No. 5405476

140. 5405470



The Companies Act 1985

Private Company Limited by Shares

Written Resolution of Hackremco (No. 2266) Limited

The following resolution was passed as a written resolution of the Company on 12 July 2005 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to MPL Options Limited

For and on behalf of Hackwood Secretaries Limited

Hackwood Secretaries Limited (WXW) One Silk Street London EC2Y 8HQ Tel:- 020 7456 2000

