

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5646329

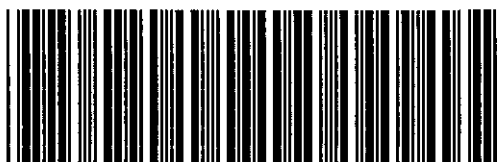
The Registrar of Companies for England and Wales hereby certifies that

TONETIP LIMITED

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

DAFFERNS FINANCIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 20th December 2005



C05646329J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

000418/500

No. 5646329

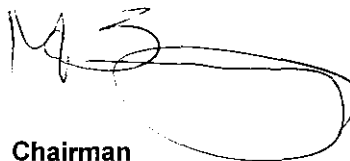
**The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
TONETIP LIMITED**

Passed: 19 December 2005

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 19 December 2005 the following Special Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to: DAFFERNS FINANCIAL SERVICES LIMITED


Chairman



A32
COMPANIES HOUSE

A46XCBDH

432
20/12/2005