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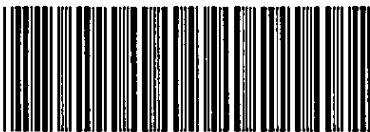
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5661605

The Registrar of Companies for England and Wales hereby certifies that
PCF (NORTH LONDON) LIMITED

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

Given at Companies House, Cardiff, the 7th November 2007



C056616056



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100 301 | 10

PCF (North London) Limited

Company No.
5661605

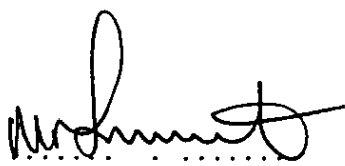
Passed:
2 November 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 157 Whitby Road, Ruislip, Middlesex, HA4 9EB on Friday 2 November 2007 at the following Resolution was duly passed as a Special Resolution.

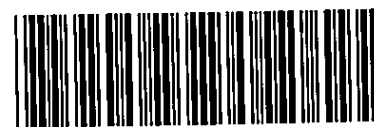
Special Resolution

"That the name of the Company be changed to PCF FINANCIAL SERVICES LIMITED "

...  ...
Chairman

... 2/11/07 ...
Date

TUESDAY



A29

A5UACUF4
06/11/2007
COMPANIES HOUSE

386