

FILE COPY



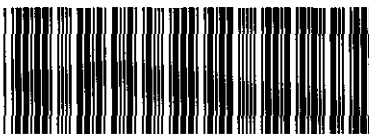
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5878379

The Registrar of Companies for England and Wales hereby certifies that
ASSURED LOANS HOLDINGS LTD

having by special resolution changed its name, is now incorporated
under the name of
5D HOLDINGS LTD

Given at Companies House, Cardiff, the 18th September 2006



C05878379H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

ASSURED LOANS HOLDINGS LTD

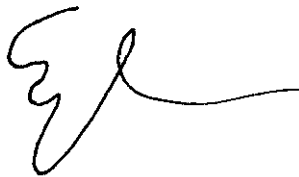
COMPANY NUMBER 5878379

WRITTEN RESOLUTION OF
CABOT SQUARE CAPITAL NOMINEE LIMITED

THE SOLE MEMBER OF THE COMPANY,
IN LIEU OF AN EXTRAORDINARY GENERAL MEETING
OF THE COMPANY

PASSED ON 12 September 2006

IT IS RESOLVED that the Company's name be changed to '5D Holdings Ltd'



.....
For and on behalf of
Cabot Square Capital Nominee Limited

