

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 6994591

Existing Company Name: Carrington Carr Marketing Services Limited

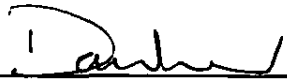
At a general meeting of the members of the above named company, duly convened and held at Reynard House, 37 Welford Road, Leicester, LE2 7AD.

On the 8th day of December 2009

That the name of the company be changed to:

Consumer Money Matters Limited

Signed: _____



Director, on behalf of the company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6994591

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CARRINGTON CARR MARKETING SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CONSUMER MONEY MATTERS LIMITED

Given at Companies House on **16th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES