

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 301187

The Registrar of Companies for Scotland hereby certifies that

MBM SHELF CO (16) LIMITED

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

MONEY DASHBOARD LIMITED

Given at Companies House, Edinburgh, the 30th June 2006



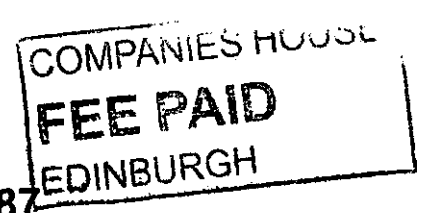
CSC301187T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Scot 8395

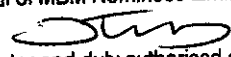


MBM SHELF CO 16 LIMITED
REGISTERED NUMBER: SC301187
THE COMPANIES ACTS 1985 AND 1989
WRITTEN RECORD OF
MEMBERS' WRITTEN RESOLUTIONS
DATED: 23rd June 2006

On the 23 day of June 2006, the following RESOLUTION IN WRITING (such Resolution to have effect as Special Resolution,) was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended): -

SPECIAL RESOLUTION

- a. THAT the name of the Company be changed to "MONEY DASHBOARD LIMITED".

For and on behalf of MBM Nominees Limited

Director and duly authorised attorney

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
MBM SHELF CO (16) LIMITED

23/06/06

Dated

