

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2993061

The Registrar of Companies for England and Wales hereby certifies that
CURZON COLLECTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PREFERRED MORTGAGES COLLECTIONS LIMITED

Given at Companies House, Cardiff, the 11th August 2003



C02993061A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

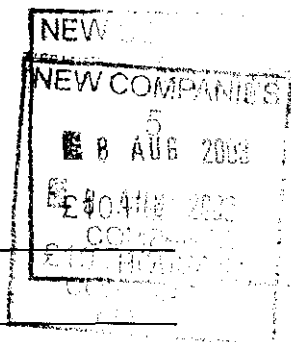


Companies House
— for the record —

HC006B

703/24

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2993061

COMPANY NAME CURZON COLLECTIONS LIMITED

At an ~~Extraordinary General~~ * / Annual General * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

TOWER 42, INTERNATIONAL FINANCIAL CENTRE,

25 OLD BROAD STREET, LONDON, EC2N 1HQ

on the 23RD day of JULY 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PREFERRED MORTGAGES COLLECTIONS LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company

DIRECTOR AND SECRETARY



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.