

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5160344

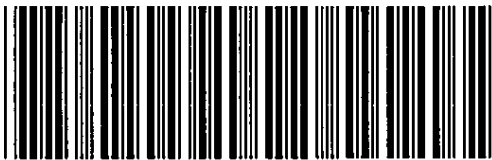
The Registrar of Companies for England and Wales hereby certifies that

GROUP DIRECT MARKETING LIMITED

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

GROUP DIRECT SERVICES LIMITED

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



C051603446



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

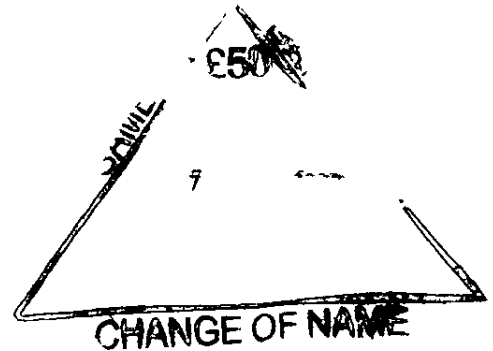
— for the record —

763058/100

Company number 5160344

The Companies Act 2006

Company limited by shares



Group Direct Marketing Limited

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolution

That the name of the company be and is changed to

Group Direct Services Limited

Dated 6.12 2007

For and on behalf of Group Direct Broking Limited



[NC08(07)]