

FILE COPY



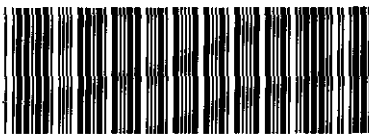
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5356561

The Registrar of Companies for England and Wales hereby certifies that  
ENTERPRISE CHOICE LIMITED

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

Given at Companies House, Cardiff, the 23rd February 2006



\*C05356561M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5356561



**SPECIAL  
RESOLUTION**

**The Companies Act 1985  
Private Company Limited by Shares**

**of ENTERPRISE CHOICE LIMITED**

**At an Extraordinary General Meeting of the above-named Company**

**duly convened and held at EDELMAN HOUSE, 1238 HIGH ROAD,  
WHETSTONE, LONDON N20 0LH**

**on 7 FEBRUARY 2006**

**the following Special Resolution was duly passed viz:**

**RESOLUTION**

**That the name of the company be changed to Loanmeup Limited.**

A handwritten signature in dark ink, appearing to read "H J Wallis".

**H J WALLIS  
CHAIRMAN**

