

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5963670

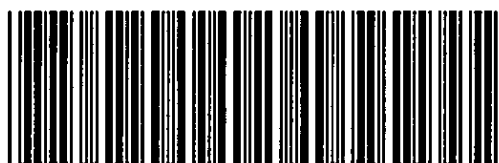
The Registrar of Companies for England and Wales hereby certifies that

PANAGAEA SERVICES LIMITED

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

INWEALTH LIMITED

Given at Companies House, London, the 2nd May 2007



C059636701



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

707492



THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PANAGAEA SERVICES LIMITED

COMPANY NO. 5963670

We, the undersigned, being the sole Member of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions (such resolutions to have effect as Special Resolutions), for all purposes to be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTIONS

THAT the company name be changed to Inwealth Limited

DATED THIS 20TH APRIL 2007

SIGNED 
FOR AND ON BEHALF OF INTRUST LIMITED

WEDNESDAY



LD1 02/05/2007 260
COMPANIES HOUSE