

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4196239

The Registrar of Companies for England and Wales hereby certifies that
CROFTAGE LTD

having by special resolution changed its name, is now incorporated
under the name of
.. 1ST MORTGAGE SOLUTIONS LTD

Given at Companies House, Cardiff, the 9th October 2002



C041962398



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000024

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES
6
- 9 OCT 2002
£10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 4196234

COMPANY NAME Croftage Limited

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

1 Exeter Street,
Notwich NR2 4QB

on the 6th day of October ~~20~~ 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 1st Mortgage Solutions Ltd

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:


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COMPANIES HOUSE 09/10/02

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