

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1404518

The Registrar of Companies for England and Wales hereby certifies that

TEN TRINITY BROKERS LIMITED

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

TRINITY PROCESSING SERVICES LIMITED

Given at Companies House, Cardiff, the 8th December 2000



C014045187

E.A. Barry

For The Registrar Of Companies

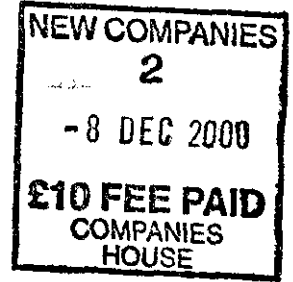


C O M P A N I E S H O U S E

245255

Registered number 1404518

L100 SLOAN



COMPANIES ACT 1985
(as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

TEN TRINITY BROKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 28 November 2000, the following resolution was duly passed as a Special Resolution:

"That the name of the Company be and is hereby changed to Trinity Processing Services Limited".

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

CHAIRMAN



A01
COMPANIES HOUSE

AGCFLW9H

0291
08/12/00