

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1336901

The Registrar of Companies for England and Wales hereby certifies that

SECURICOR CASH MACHINE LIMITED

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

CARDPOINT CASH MACHINE LIMITED

Given at Manchester, the 26th June 2003



C01336901P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 01336901

SR00226518

COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SECURICOR CASH MACHINE LIMITED

(Passed on 20 June 2003)

The undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVES** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following resolution should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows:-

SPECIAL RESOLUTION

That the Company's name be changed to "Cardpoint Cash Machine Limited".

Dated: 20 June 2003



.....
Signed for and on behalf of
Securicor Cash Services Limited

SR00226518/180

T:\COMP\KRAMIN\UPON-RES.S

