

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3242487

The Registrar of Companies for England and Wales hereby certifies that  
ADVISOR COMPLIANCE LIMITED

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

Given at Companies House, Cardiff, the 1st July 2004



\*C032424870\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



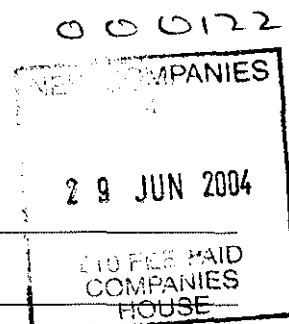
*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 03242487

COMPANY NAME Advisor Compliance Limited



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

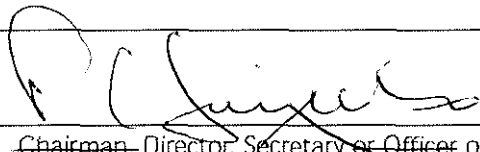
Riverdale 89 Graham Road Sheffield S10 3GP

on the 28th day of June 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CTP REDBROOK LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

