

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4890819

The Registrar of Companies for England and Wales hereby certifies that
SERVICON (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
4 FAST SALE LTD

Given at Companies House, Cardiff, the 18th May 2005



C04890819H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NFT 002511210

13 MAY 2005

COMPANY NUMBER 0489 0819

COMPANY NAME SERVICON (UK) LTD

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

314 Uppingham Road, Leicestershire, LE5 2BE

on the 11th day of May 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 4 Fast Sale Ltd

Signature: [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 ?
- Please provide the name and address to which the certificate is to be sent.