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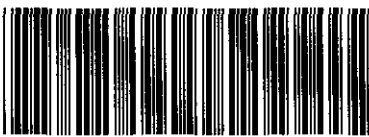
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3958421

The Registrar of Companies for England and Wales hereby certifies that
KINGS HILL (NO.2) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE) LIMITED

Given at Companies House, Cardiff, the 14th March 2005



C03958421D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



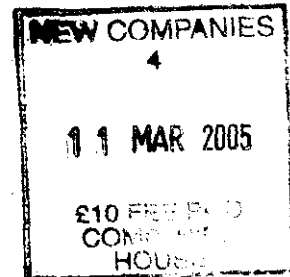
Companies House
— for the record —

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COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: KINGS HILL (NO.2) LIMITED

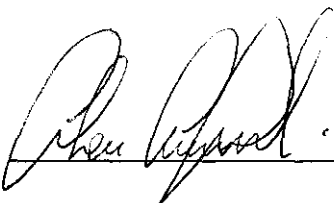
COMPANY NUMBER: 03958421

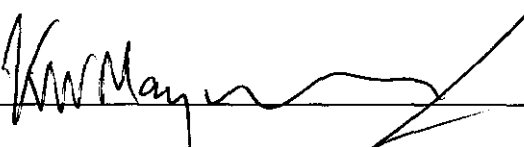
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

FINANCIAL INVESTIGATIONS AND RECOVERIES (EUROPE) LIMITED

Dated this 9th day of March 2005

Signed  _____
(on behalf of Cabot Financial Debt Recovery Services Ltd)

Signed  _____
(on behalf of Cabot Financial Debt Recovery Services Ltd)

