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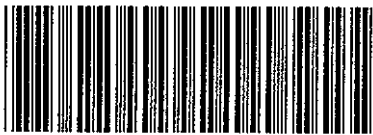
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3510657

The Registrar of Companies for England and Wales hereby certifies that
FOCUS FINANCIAL COMMUNICATIONS LTD

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

Given at Companies House, Cardiff, the 5th June 1998



C035106574

R. C. Edwards
R.C. EDWARDS

For the Registrar of Companies



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

HC006B

5/6

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



3510657 FOCUS FINANCIAL COMMUNICATIONS ^{LTD} ~~LIMITED~~

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 3 / 4 Royal Exchange Buildings, London, EC3V 3LP on the twenty-eighth day of May 1998.


The following Special Resolutions were duly passed:-

1) That the name of the company be changed to:-

BROKER PROFILE LTD

~~2) That the change of name to be with immediate effect~~

Signed:-



DIRECTOR

