

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2631837

The Registrar of Companies for England and Wales hereby certifies that  
TSB TRUSTCARD LIMITED

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

Given at Companies House, Cardiff, the 27th June 1996

  
A. F. FLETCHER



\*C02631837Q\*

For the Registrar of Companies



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

HC006B

COMPANY NUMBER: ~~1855259~~

2631837



**THE COMPANIES ACTS 1985-1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**TSB TRUSTCARD LIMITED**

**PASSED THE 13TH JUNE, 1996**

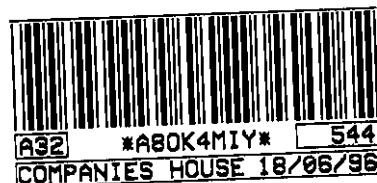
On the 13th June, 1996 the members of the company resolved as a special resolution:

that the name of the company be changed to Trustcard Limited.

*JK*  
*28/6*

A handwritten signature in black ink, appearing to read 'K. Parker'.

K.K. Parker  
Secretary



F/NB