



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4101977

The Registrar of Companies for England and Wales hereby certifies that

OPTIONSILVER PUBLIC LIMITED COMPANY

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

INTERCEDE GROUP PLC

Given at Companies House, London, the 1st December 2000

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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