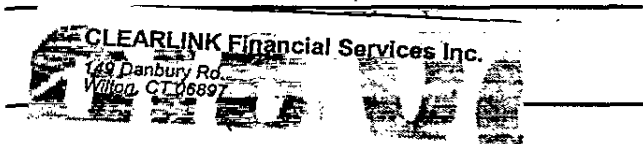


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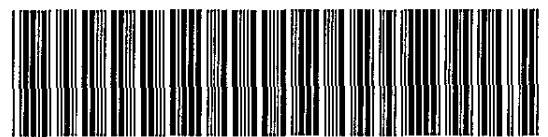
(Business Entity Name)

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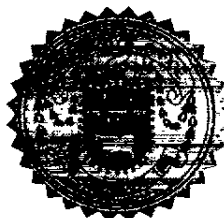


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MFP FINANCIAL SERVICES INC.", CHANGING ITS NAME FROM "MFP FINANCIAL SERVICES INC." TO "CLEARLINK FINANCIAL SERVICES INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2004, AT 11:15 O'CLOCK A.M.



2142622 8100

040924861

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3592120

DATE: 01-03-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:15 AM 10/01/2004  
FILED 11:15 AM 10/01/2004  
SRV 040710881 - 2142622 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
MFP FINANCIAL SERVICES INC.

MFP Financial Services Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is MFP Financial Services Inc.
2. Paragraph 1 of the Certificate of Incorporation of MFP Financial Services Inc. (the "Corporation") is hereby deleted in its entirety and replaced by the following new Paragraph 1:

"The name of the Corporation is Clearlink Financial Services Inc."

3. The amendment was adopted by the unanimous written consent of the sole director of the Corporation as of the 29<sup>th</sup> day of September, 2004.
4. The sole Stockholder of the Corporation adopted the amendment by written consent dated as of the 29<sup>th</sup> day of September, 2004, in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, MFP Financial Services Inc. has caused this Certificate of Amendment to be executed by Fraser R. Berrill, its President, and Karen J. Britton, its Secretary, this 29<sup>th</sup> day of September, 2004.

MFP FINANCIAL SERVICES INC.

By:   
Fraser R. Berrill, President

ATTEST:

  
Karen J. Britton, Secretary