

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 0928136

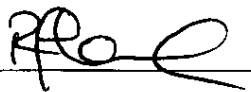
Existing company name: RBS Management Services (UK) Limited

At a General meeting of the members of the above named company, duly convened and held at 250 Bishopsgate, London EC2M 4AA

On the 3rd day of October 2009

THAT the name of the Company be changed to:

New name: Albank Nominees Limited


Director

FRIDAY



LYY9OEJB

LD1

30/10/2009

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 928136

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RBS MANAGEMENT SERVICES (UK) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ALGBANK NOMINEES LIMITED

Given at Companies House on **30th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES