

No 1264523

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
Commerzbank September (6) Limited

Passed 17 February 2010

The following resolution was passed by Written Resolution of the sole shareholder

WRITTEN RESOLUTION

Special Resolution

THAT the name the Company be changed to

COMMERZBANK LEASING SEPTEMBER (6) LIMITED


Secretary

THURSDAY



AE9RKJ6X

A33

15/04/2010
COMPANIES HOUSE

166



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1264523

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

COMMERZBANK SEPTEMBER (6) LIMITED

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

COMMERZBANK LEASING SEPTEMBER (6) LIMITED

Given at Companies House on **20th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES