



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2064924

The Registrar of Companies for England and Wales hereby certifies that

ABBEY NATIONAL GIBRALTAR (1986) LIMITED

having changed its name, is now incorporated under the name of

ABBEY NATIONAL 1986 LIMITED

Given at Companies House on **14th October 2008**



C02064924D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000274/30

Company number: 2064924

ABBEY NATIONAL GIBRALTAR (1986) LIMITED

(the "Company")



We the undersigned being the eligible members for the time being of the company, hereby signify our irrevocable agreement to the following special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Abbey National 1986 Limited"

A handwritten signature in black ink.

For an on behalf of
Abbey National plc

Date 13/10/08

TUESDAY



LD1 14/10/2008 34
COMPANIES HOUSE