



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. **2131552**

I hereby certify that

TLS PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

GE CAPITAL TLS LTD.

and that the company is limited.

Given under my hand at Companies House, Cardiff the **3rd September 2001**

An Authorised Officer

