



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2227017

The Registrar of Companies for England and Wales hereby certifies that

FIVE ARROWS COMMERCIAL FINANCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

GE COMMERCIAL FINANCE (NO.2) LIMITED

Given at Companies House on **23rd May 2008**



C02227017M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No 02227017

To GE Commercial Finance Limited

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and to a board resolution passed today, the directors of Five Arrows Commercial Finance Limited propose the following resolution as a special resolution

FIVE ARROWS COMMERCIAL FINANCE LIMITED ("THE COMPANY")

WRITTEN RESOLUTION

I, the undersigned, being the sole member of the Company who (as at 13 May 2008, being the circulation date of this resolution) (as defined in section 290 of the Companies Act 2006 ("**the Circulation Date**")) would have been entitled to vote on this resolution, hereby agree, pursuant to Chapter 2, Part 13 of the Companies Act 2006, to the following resolution as a special resolution

THAT the name of the Company be changed to "GE Commercial Finance (No. 2) Limited"

Please read the notes at the end of this document before signifying your agreement

NOTES

- 1 To signify your agreement to the resolution, please sign and date this document where indicated below and return it to the Company by delivering the signed copy to the Company at its registered office
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date, the resolution is not passed, it will lapse

I acknowledge receipt of this notice and hereby approve of the resolution above

Derik Mochan

for and on behalf of
GE Commercial Finance Limited

Date: 13 May 2008

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22/05/2008
COMPANIES HOUSE
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