

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2681141

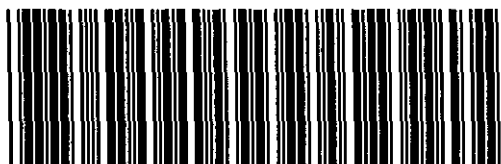
The Registrar of Companies for England and Wales hereby certifies that

WINTER LODGE INVESTMENTS

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

HSBC LODGE FUNDING (UK) HOLDINGS

Given at Companies House, London, the 22nd March 2002



\*C02681141L\*

A handwritten signature in black ink, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



C O M P A N I E S H O U S E

slowly  
etc  
cash

Company Number: 02681141

1-2



**Winter Lodge Investments  
(the "Company")**

**Written Resolution of the above Company passed in accordance with the  
Company's Articles of Association**

**IT IS HEREBY RESOLVED THAT** the name of the Company be changed from "Winter Lodge Investments" to "HSBC Lodge Funding (UK) Holdings".

SIGNED on behalf of

  
.....  
HSBC Investment Bank plc

Dated: *21 March* 2002

SIGNED on behalf of

  
.....  
HSBC City Funding plc

Dated: *21 March* 2002

