

No 2867468

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Commerzbank Leasing December (16) Limited

Passed 9 March 2010

The following resolutions were passed by Written Resolutions of the sole shareholder

WRITTEN RESOLUTIONS

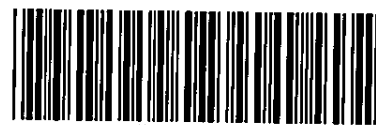
Special Resolutions

THAT

- 1 the name the Company be changed to
DRESDDNER KLEINWORT LEASING DECEMBER (16) LIMITED


Secretary

WEDNESDAY



LD1 *LREKPI6N* 129
10/03/2010
COMPANIES HOUSE