

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3021508

The Registrar of Companies for England and Wales hereby certifies that

ING BARINGS LIMITED

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

ING (LONDON) (NO.11) LIMITED

Given at Companies House, London, the 13th April 2005



C03021508C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 3021508



THE COMPANIES ACTS 1985 AND 1989

ING BARINGS LIMITED

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Certified copy of a written resolution of the sole member of
ING Barings Limited (the "Company")

I, Adrian Neil Marsh, the Secretary of the Company, do hereby certify that the following is a true copy of a written resolution which was passed by the sole member of the Company on 12 April 2005

RESOLVED THAT the name of the Company be changed to:

ING (LONDON) (No.11) LIMITED

Date: 12 April 2005

.....
Adrian Neil Marsh
Secretary

