

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3088213

The Registrar of Companies for England and Wales hereby certifies that

CITICORP VENDOR FINANCE (EUROPE) LTD

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

CITICAPITAL LTD

Given at Companies House, London, the 28th May 2002

TONY BHAMBHRA



\*C03088213R\*

A handwritten signature in black ink, appearing to be 'Tony Bhambhra'.

For The Registrar Of Companies



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

Company No. 3088213



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SOLE MEMBER'S WRITTEN RESOLUTION**

of

**CITICORP VENDOR FINANCE (EUROPE) LTD**

Pursuant to Section 381A of the Companies Act 1985 the following Special Resolution was duly passed on 28 May 2002 as a Written Resolution.

**WRITTEN RESOLUTION**

**Special Resolution**

THAT the name of the Company be changed from Citicorp Vendor Finance (Europe) Ltd to CitiCapital Ltd

*V.A. Dickson* ..... Secretary

Presented by:  
V.A. Dickson  
Secretary  
120 Cheapside  
London EC2V 6DS

