

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3663932

The Registrar of Companies for England and Wales hereby certifies that
DUNWILCO (687) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NATIONAL AUSTRALIA SAVINGS LIMITED

Given at Companies House, Cardiff, the 4th January 1999



C036639323



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B


THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (687) LIMITED
(No 3663932)



SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN on the 14th day of December 1998, the following Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to National Australia Savings Limited".


..... Director
D.W. Company Services Limited
Secretaries