

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3749715

The Registrar of Companies for England and Wales hereby certifies that

FENSHELF 123 LTD

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

OWENGATE STRUCTURED FINANCE LIMITED

Given at Companies House, London, the 11th October 1999



C03749715A

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

COMPANY NUMBER : 3749715

THE COMPANIES ACT 1985





FENSHELF 123 LTD

At an Extraordinary General Meeting of the above-named Company duly convened and held at *Evero Ford House, Stat = Road, Watford, Herts WD1 1TG* on 8 October 1999 at 9.30 a.m./~~p.m.~~ the following resolution was passed:

SPECIAL RESOLUTION

SR.1 That the name of the Company be changed to "**OWENGATE STRUCTURED FINANCE LIMITED**"


.....
Chairman of the Meeting

N.C. 
B.B. 7.5307
S.DAY