

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3840096

The Registrar of Companies for England and Wales hereby certifies that

OWENGATE KEELE PLC

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

KEELE RESIDENTIAL FUNDING PLC

Given at Companies House, London, the 1st November 2006



\*C038400960\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

005705

Number of Company: 03840096



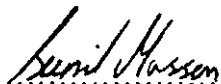
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**OWENGATE KEELE PLC**

Passed this 17th day of October 2006

At an Extraordinary General Meeting of the Company, duly convened, and held at Tower 42 (Level 11), 25 Old Broad Street, London, EC2N 1HQ on the 17<sup>th</sup> day of October 2006 at 10.30am the following special resolution was duly passed:-

That the name of the Company be changed to

**KEELE RESIDENTIAL FUNDING PLC**

  
.....  
Chairman

