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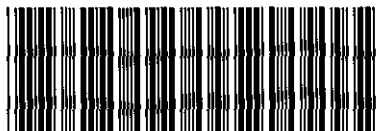
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3932752

The Registrar of Companies for England and Wales hereby certifies that  
ABBEY NATIONAL CAHOOT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ABBEY CARD SERVICES LIMITED

Given at Companies House, Cardiff, the 10th August 2006



\*C039327529\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000031/10

**ABBEY NATIONAL CAHOOT LIMITED**

("the Company")

**COMPANY NUMBER 03932752****THE COMPANIES ACTS 1985-1989**

NEW COMPANIES

03932752

£10 FEE PAID  
COMPANIES  
HOUSE

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: -

**Special Resolution**

1. THAT the name of the Company be changed to

**ABBEY CARD SERVICES LIMITED**.....  
For and on behalf of Abbey National plc

Dated: 01/08/2006

