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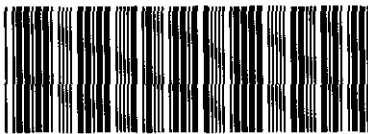
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3976730

The Registrar of Companies for England and Wales hereby certifies that
BNFL (INVESTMENTS - EUROPE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TSB (INVESTMENT EUROPE) LIMITED

Given at Companies House, Cardiff, the 5th December 2006



C039767304



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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BNFL (Investments-Europe) Limited
(the "Company")

Company No: 3976730



The Companies Acts 1985 and 1989

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

"That the name of the Company be changed to TSB (Investment Europe) Limited."

Passed on: 15 November 2006

The Members:


Westinghouse Electric UK Limited



