

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4074907

The Registrar of Companies for England and Wales hereby certifies that

FORECASTGROWTH PUBLIC LIMITED COMPANY

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

EQUITY RELEASE FUNDING (NO.1) PLC

Given at Companies House, London, the 19th October 2000



C04074907I

A handwritten signature in black ink, likely of the Registrar of Companies.

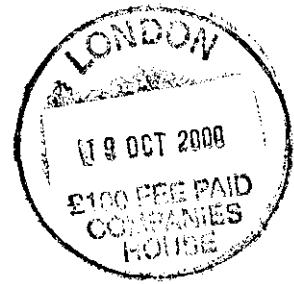
For The Registrar Of Companies



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

DOCUMENT D

No: 4074907



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

SPECIAL RESOLUTION

of

FORECASTGROWTH PUBLIC LIMITED COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held on 18th October, 2000 the following special resolution was passed:

RESOLUTION

1. That the name of the Company be changed to Equity Release Funding (No. 1) PLC.

.....
Chairman of the meeting

CB003703519

5/day £100
NIC
Online card.