

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4093928

The Registrar of Companies for England and Wales hereby certifies that

SIEFUN RECEIVABLES TRUSTEE NO. 1 LTD.

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

SIEFUNDS RECEIVABLES TRUSTEE NO 1 LTD

Given at Companies House, London, the 31st October 2000



\*C04093928U\*

A handwritten signature in dark ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

COMPANIES ACT  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: Siefaun Receivables Trustee No 1 Ltd

COMPANY NUMBER: 4093928

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:

Siefaun Receivables Trustee No 1 Ltd.

Dated this 31st day of October 2000

Signed

Malcolm S.C. LUTHER  
authorised for Siefaun Holdings Limited  
22 Grenville Street  
St. Helier, Jersey JE4 8PX

Please insert name and address to which the certificate is to be sent:

Adrian Gower  
Mourant & Co. Capital Trustees Limited  
4th Floor  
35 New Bridge Street  
Blackfriars  
London EC4V 6BW

S/Dany £100  
N/C  
P/O 100176