

BLSSP (PHC 29) Limited

Company No
4104060

The Companies Act 2006

On the 2nd November 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

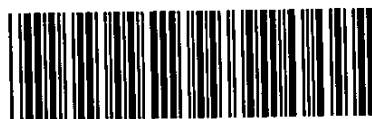
Special Resolution

"That the name of the Company be changed to BLS Non Securitised 2012 1 Limited "

Chairman



FRIDAY



A1LCOXRD

A15

09/11/2012

#302

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4104060

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BLSSP (PHC 29) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BLS NON SECURITISED 2012 1 LIMITED

Given at Companies House on **12th November 2012**

