

FILE COPY



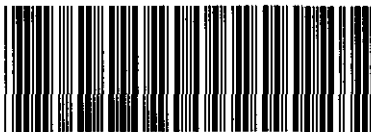
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4252744

The Registrar of Companies for England and Wales hereby certifies that
TS4I (PROCESS UTILITIES 1) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RBSSAF (27) LIMITED

Given at Companies House, Cardiff, the 30th September 2005



C04252744T



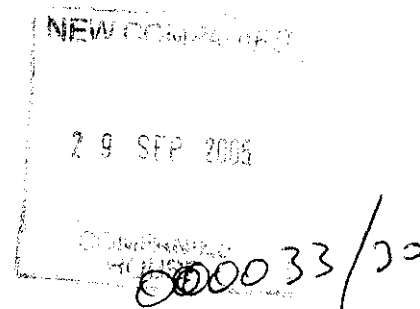
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4252744



The Companies Act 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


TS4I (PROCESS UTILITIES 1) LIMITED

We, the undersigned, being the sole member for the time being of the above named 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 resolutions, pursuant to The Companies (Tables A to F) Regulations 1985 (as amended) (Regulation 53 of Table A), 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.

SPECIAL RESOLUTION

THAT the name of the company be changed to:

RBSSAF (27) LIMITED


.....
Royal Bank Leasing Limited
Dated: 27 September 2005

