

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4305753

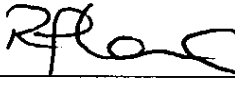
Existing company name: ABN AMRO Equity Products (UK) Limited

At a General meeting of the members of the above named company, duly convened and held at 250 Bishopsgate, London EC2M 4AA

On the 4<sup>th</sup> day of November 2009

THAT the name of the Company be changed to:

New name: RBS Equity Products (UK) Limited



Director

WEDNESDAY



LD1 \*LYTVXE06\* 04/11/2009 133  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4305753

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

**ABN AMRO EQUITY PRODUCTS (UK) LIMITED**

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

**RBS EQUITY PRODUCTS (UK) LIMITED**

Given at Companies House on **4th November 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES