

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04649808

Existing company name: EUROPEAN CREDIT PLC

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MADRID, SPAIN

On the 20 day of JANUARY 20 10

That the name of the company be changed to:

New name: BANDENIA BANCA PRIVADA, PLC

Signed:

JOSE Miguel Artiles

*Director / Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



AEJEWH20
A47 29/01/2010 70
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4649808

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

EUROPEAN CREDIT PLC

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

BANDENIA BANCA PRIVADA PLC

Given at Companies House on **1st February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES