

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5072620

The Registrar of Companies for England and Wales hereby certifies that
EZPZ MORTGAGES LIMITED

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

NORLAND DACS 24 LIMITED

Given at Companies House, London, the 13th July 2006



C05072620C

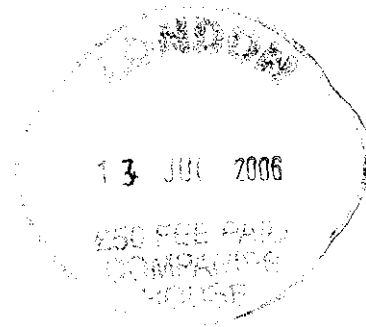


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

114992
No. 5072620



The Companies Act 1985
Private Company Limited by Shares
Special Resolution in
Writing of EZPZ Mortgages Limited

Written resolution passed on 6 July 2006.

We, the undersigned member of EZPZ Mortgages Limited being the only member which at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolution to take effect as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Norland DACS 24 Limited.

Authorised Signatory of The Mortgage Lender 2 Limited

