

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

No 05216713

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CHELSEA HARBOUR FINANCE TWO LIMITED (the "Company")

(Passed on 18 April 2012)

On 18 April 2012 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

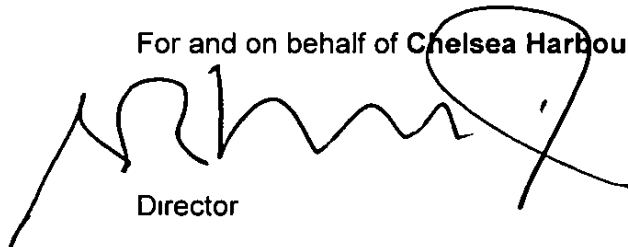
SPECIAL RESOLUTION

THAT:

the name of the Company be changed to Finitum Two Limited

SIGNED

For and on behalf of Chelsea Harbour Finance Two Limited **DATE**


Director

18 April 2012





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5216713

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

CHELSEA HARBOUR FINANCE TWO LIMITED

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

FINITUM TWO LIMITED

Given at Companies House on **10th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES