

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5416288

The Registrar of Companies for England and Wales hereby certifies that
START SECURITISATION HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

NORLAND DACS 22 LIMITED

Given at Companies House, Cardiff, the 2nd November 2005



C054162881



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

714518 / 40

No. 5416288

The Companies Act 1985
Private Company Limited by Shares
Special Resolution in
Writing of Start Securitisation Holdings Limited

Written resolution passed on 26 October 2005.

We, the undersigned member of Start Securitisation Holdings 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 22 Limited.



Authorised Signatory of Kensington Group plc

