

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

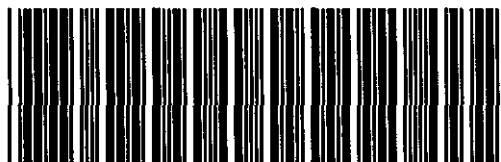
Company No. 5564493

The Registrar of Companies for England and Wales hereby certifies that  
SNOWDONIA HOLDINGS 2005-1 LIMITED

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

SNOWDONIA HOLDINGS 2006-1 LIMITED

Given at Companies House, London, the 14th February 2006



\*C05564493D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5564493

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SNOWDONIA HOLDINGS 2005-1 LIMITED (the "Company")



WE, the undersigned, being all the members of the Company who at the date of this resolution have the right to attend and vote at an Extraordinary General Meeting of the Company, resolve, in accordance with s.381A of the Companies Act 1985, as follows and agree that the following resolution shall for all purposes be as valid and effective as if it had been passed as a special resolution at an Extraordinary General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to: "Snowdonia Holdings 2006-1 Limited".

This written resolution in paragraph 1 above takes effect as a special resolution.

  
.....

R. G. Baker for and on behalf of Wilmington Trust SP Services (London) Limited.

DATED: 1<sup>st</sup> February, 2006.

