

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5766459

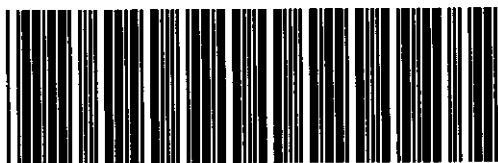
The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2355) LIMITED

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

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED

Given at Companies House, London, the 16th May 2006



C05766459F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 5766459

The Companies Act 1985

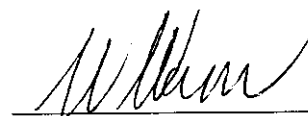
Private Company Limited by Shares

Written Resolution of Hackremco (No. 2355) Limited

The following resolution was passed as a written resolution of the Company on 16 May 2006 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to Arran Residential Mortgages Option No.1 Limited



For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (WXW)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

