

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5924762

The Registrar of Companies for England and Wales hereby certifies that
TREEPARK PLC

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

HAWTHORN FINANCE PLC

Given at Companies House, London, the 24th November 2006



C05924762N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

009041

Company No. 5924762



THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

of

TREEPARK PLC

(the "Company")

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ, on 22 November 2006 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the Company's name be changed to **HAWTHORN FINANCE PLC.**

CHAIRMAN



LD1 *LGGBNKS1* 30
COMPANIES HOUSE 24/11/2006