

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6072040

The Registrar of Companies for England and Wales hereby certifies that

ECF COMMERCIAL FINANCE LIMITED

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

EUROPEAN COMMERCIAL FINANCE LIMITED

Given at Companies House, London, the 12th November 2007



C06072040B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/C

Company No. 6072040

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION



OF

ECF COMMERCIAL FINANCE LIMITED

On 6 November 2007 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006

That the name of the Company be changed to European Commercial Finance Limited

Director/Secretary

Date 6 November 2007



LWIMRULR
LD1 12/11/2007 31
COMPANIES HOUSE