

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6137875

The Registrar of Companies for England and Wales hereby certifies that

WEBGRANGE PLC

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

BUSINESS MORTGAGE FINANCE 6 PLC

Given at Companies House, Cardiff, the 28th March 2007



C06137875R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No. 6137875

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SAME 21 MAR 2007
THE COMPANIES ACTS 1985 AND 1989
PUBLIC LIMITED COMPANY
INCORPORATION
7

SPECIAL RESOLUTION

of

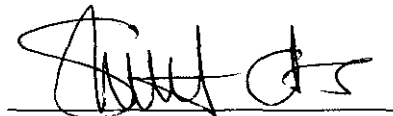
WEBGRANGE PLC

(the "Company")

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ, on 26 March 2007 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the Company's name be changed to Business Mortgage Finance 6 PLC.



CHAIRMAN

TUESDAY



AJJCJO72

A58

27/03/2007

387

COMPANIES HOUSE