

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6223390

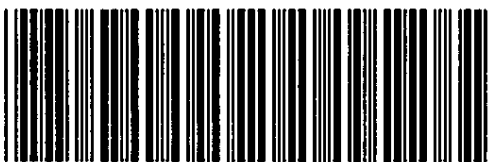
The Registrar of Companies for England and Wales hereby certifies that

WG&M SHELF COMPANY 120 LIMITED

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

KNIGHT DEBTCO LIMITED

Given at Companies House, London, the 4th May 2007



\*C062233903\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No 06223390



THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WG&M SHELF COMPANY 120 LIMITED  
(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution has the right to attend and vote at an Extraordinary General Meeting of the Company, resolve, in accordance with Regulation 53 of Companies (Tables A to F) Regulations 1985 (as amended) as incorporated in the Company's Articles of Association as follows and agree that the following resolution (to have effect as a special resolution) shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held

THAT the name of the Company is changed to **Knight Debtco Limited**

*AmClean*

For and on behalf of  
WG&M Secretaries Limited

Dated *4 May* 2007



LD1 04/05/2007 97  
COMPANIES HOUSE