

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6300269

The Registrar of Companies for England and Wales hereby certifies that

QUICKSTANCE LIMITED

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

CP GUARANTEE CO (UK) LIMITED

Given at Companies House, London, the 27th July 2007



C06300269Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CMALC

THE COMPANIES ACTS 1985 to 1989



Company Number 6300269

SPECIAL RESOLUTION OF

QUICKSTANCE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

It is resolved

That the name of the Company be changed to

CP Guarantee Co (UK) Limited

Date 25 July 2007

A handwritten signature in black ink, appearing to be 'B. Reddy'.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in black ink, appearing to be 'M. A. Swift'.

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref 3X0728

RES 1 CFP

FRIDAY



L319URL
LD1 27/07/2007 130
COMPANIES HOUSE