

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316349

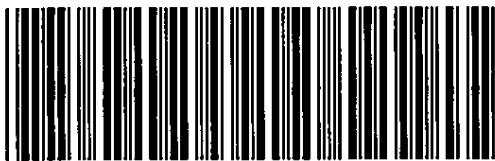
The Registrar of Companies for England and Wales hereby certifies that

LST SECURITISATION COMPANY LIMITED

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

LS LONDON MANAGEMENT LIMITED

Given at Companies House, London, the 21st February 2008



C06316349K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

171847

COMPANY NO 6316349

LST SECURITISATION COMPANY LIMITED (THE "COMPANY")

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 19 FEBRUARY 2008

21 FEB 2008

250 FEE PAID
COMPANIES
HOUSE

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to **LS LONDON MANAGEMENT LIMITED**
- 2 THAT the articles of association attached to this resolution be and are hereby adopted as the new articles of association of the Company

Signed



~~Director~~/Secretary

THURSDAY



LR8PRXEB

LD1

21/02/2008

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COMPANIES HOUSE