



COMPANY NUMBER: 2835230

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

KELLENS LIMITED

PASSED 2nd November 1993

The following Resolution was passed as a written resolution of the sole member of the Company.

RESOLVED by way of Written Resolution that the name of the Company be changed to: Volkswagen Financial Services (UK) Limited

11/11 JPS.

Signed . . . *[Signature]* . . .

Director



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2835230

I hereby certify that

KELLENS LIMITED

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

VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 11 NOVEMBER 1993

P. Bevan
P. BEVAN

an authorised officer