

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2886622

The Registrar of Companies for England and Wales hereby certifies that

CREDIT AGRICOLE LAZARD FINANCIAL PRODUCTS LIMITED

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

CALFP LTD.

Given at Companies House, London, the 8th September 2006



C028866227



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

**CREDIT AGRICOLE LAZARD FINANCIAL PRODUCTS LIMITED
(THE "COMPANY")
(COMPANY NUMBER: 2886622)**

WRITTEN RESOLUTION OF THE COMPANY

We, the undersigned, being all the members for the time being of the Company entitled to receive notice of and attend and vote at general meetings, hereby agree and confirm that, pursuant to Article 8.3 of the Company's Articles of Association, the following resolution shall for all purposes have effect as if it had been passed by the Company in general meeting as a special resolution. Accordingly we hereby resolve:

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to CALFP Ltd.



**LE DIRECTEUR DE LA
GESTION FINANCIERE**

.....
Credit Agricole S.A.
A Ordinary Shareholder
Preference Shareholder

OLIVIER NICOLAS

Dated: 6 September 2006

.....
Three Houses Investment Company Limited
B Ordinary Shareholder

Dated:

247450



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(THE "COMPANY")
(COMPANY NUMBER: 2886622)**

WRITTEN RESOLUTION OF THE COMPANY

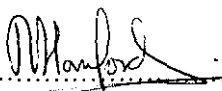
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