

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2958406

The Registrar of Companies for England and Wales hereby certifies that  
XANSA BARCLAYCARD PARTNERSHIP LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BARCLAYS XANSA PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 13th April 2006



\*C02958406C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000131/10

**Xansa Barclaycard Partnership Limited**  
(Company Number 02958406)



**Written Resolution of the Shareholders of Xansa Barclaycard Partnership Limited dated 31 March 2006**

We, the undersigned, being all the members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to section 381A of the Companies Act 1985 (as amended):

THAT the name of the Company be changed to

**Barclays Xansa Partnership Limited**

For and on behalf of

Xansa plc

Barclay Bank PLC

