

Company No. 3053574

THE COMPANIES ACT 2006

PRIVATE LIMITED COMPANY

SPECIAL RESOLUTION PASSED AT GENERAL MEETING OF

Abbey National American Investments Limited

(the "Company")

At a General Meeting of the Company held at 2 Triton Square, Regent's Place, London NW1 3AN on 17 December 2013 the following Resolution was passed as a special resolution

Special Resolution

"That the name of the Company be changed to Santander Equity Investments Limited "



THURSDAY



A73

A2NJ0075

19/12/2013

#81

COMPANIES HOUSE

For and on behalf of Santander Secretariat Services Limited
Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3053574

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SANTANDER EQUITY INVESTMENTS LIMITED

Given at Companies House on **23rd December 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**