

FILE COPY



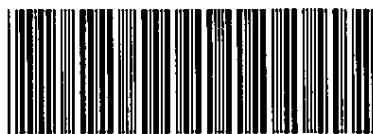
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3426633

The Registrar of Companies for England and Wales hereby certifies that
BKG MORTGAGES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COBRA CAPITAL RELEASE LIMITED

Given at Companies House, Cardiff, the 19th February 2008



C03426633I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200084/10

Company Number 03426633

The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BKG MORTGAGES LIMITED
("the Company")

By a written resolution approved by the sole member on 5 February 2008, in accordance with s 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed

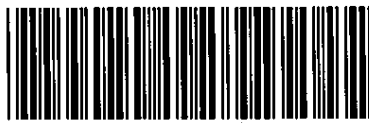
THAT

the name of the Company be changed to COBRA Capital Release Limited


for and on behalf of
SLC REGISTRARS LIMITED

SECRETARY

FRIDAY



A45DTX8U

A31

15/02/2008

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COMPANIES HOUSE