



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4050446

The Registrar of Companies for England and Wales hereby certifies that

BRIDLEGROVE LIMITED

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

PLATFORM FUNDING NO.6 LIMITED

Given at Companies House, London, the 20th September 2000



C04050446J

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No. 4050446

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BRIDLEGROVE LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to PLATFORM FUNDING NO.6 LIMITED.

SIGNATURE:


for and on behalf of Clifford Chance Nominees Limited

DATE:

19/9/2000

NIC 6100
NW 004879
S/017