

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4958133

The Registrar of Companies for England and Wales hereby certifies that  
**BUCKLEWAY LIMITED**

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

**PREFERRED MORTGAGES RESIDUALS ONE LIMITED**

Given at Companies House, London, the 6th January 2004



\*C049581335\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 4958133

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION IN WRITING

of

BUCKLEWAY 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, RESOLVES, 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 **PREFERRED MORTGAGES RESIDUALS ONE LIMITED.**

SIGNATURE:

for and on behalf of Clifford Chance Nominees Limited

NEIL HAMILTON

DATE:

6/1/04



LD1  
COMPANIES HOUSE

\*L7UC1RI9\*  
0121

06/01/04