

FILE COPY



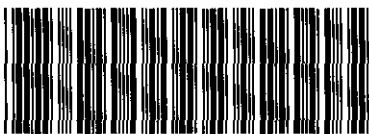
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5221105

The Registrar of Companies for England and Wales hereby certifies that
ADVANTA FP LIMITED

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

Given at Companies House, Cardiff, the 6th December 2006



C052211055



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANY NO. 05221105

ADVANTA FP LIMITED

(the *Company*)

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed as a special resolution by the Company in general meeting and accordingly **WE RESOLVE**:

THAT the name of the Company be changed to "NLA FP Limited".



on behalf of

Advanta Holdings Luxembourg S.à.r.l.

Date: 23 November 2006

