

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5283118

The Registrar of Companies for England and Wales hereby certifies that

RBSBL (GP) LTD

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

RBS BL NO.1 LIMITED

Given at Companies House, London, the 19th November 2004



C05283118I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

From:

16/02/2005 12:16 #006 P.003/003

CH/ACC

Company Number: 5283118



**SPECIAL RESOLUTION
OF
RBSBL (GP) LTD**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

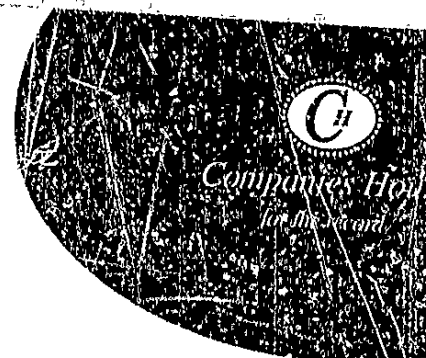
RBS BL No.1 LIMITED

Date 10th November 2004

Signed _____
(Authorised Signatory of PAILEX NOMINEES LIMITED)

Ref: RP5359/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS





NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause