

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5578381

The Registrar of Companies for England and Wales hereby certifies that  
ORCHIDPLACE PLC

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

SOUTHERN PACIFIC FINANCING 06-A PLC

Given at Companies House, London, the 20th December 2005



\*C05578381J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CHALK

Company No. 5578381



THE COMPANIES ACTS 1985 AND 1989

---

PUBLIC LIMITED COMPANY

---

**SPECIAL RESOLUTION**

of

**ORCHIDPLACE PLC**

At an extraordinary general meeting of the Company held at 10 Upper Bank Street, London E14 5JJ on 19 December 2005 the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Southern Pacific Financing 06-A PLC.

  
\_\_\_\_\_  
CHAIRMAN



