

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5894183

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

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

EUROSAIL 2006-4BL PARENT LIMITED

Given at Companies House, London, the 18th September 2006



C05894183H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5894183

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

DUSTFIELD 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 Eurosail 2006-4BL Parent Limited.

SIGNATURE:



for and on behalf of Clifford Chance Nominees Limited

DATE: 17 September 2006

