

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5894183

The Registrar of Companies for England and Wales hereby certifies that

EUROSAIL 2006-4BL PARENT LIMITED

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

EUROSAIL 2006-4NP PARENT LIMITED

Given at Companies House, Cardiff, the 7th November 2006



C058941836



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

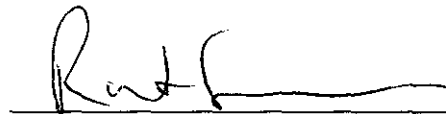
of

EUROSAIL 2006-4BL PARENT LIMITED

Wilmington Trust SP Services (London) 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 2006-4NP Parent Limited.

SIGNATURE:



for and on behalf of Wilmington Trust SP Services (London) Limited

DATE: 26th October 2006

