

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07383510

Existing company name: CREDITED INTERNATIONAL LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

REGINA HOUSE, 124 FINCHLEY ROAD, LONDON, NW3 5JS

On the 3RD day of APRIL 2014

That the name of the company be changed to:

New name: FIRST MANHATTAN FUNDING LIMITED

Signed: X 

~~*Director / Secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



R35N6136
RC2 12/04/2014 #17
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7383510

The Registrar of Companies for England and Wales hereby certifies that .
under the Companies Act 2006:

CREDITED INTERNATIONAL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

FIRST MANHATTAN FUNDING LIMITED

Given at Companies House on **16th April 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES