

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 361324

The Registrar of Companies for Scotland hereby certifies that

MICROCOAST LIMITED

having changed its name, is now incorporated under the name of

HBOS FINAL SALARY TRUST LIMITED

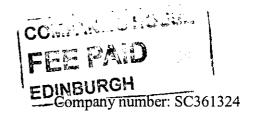
Given at Companies House on 28th September 2009



CSC361324R







The Companies Act 2006
Company limited by shares

MICROCOAST LIMITED

Resolution in writing of the eligible members of the company passed in accordance with section 288 of the Companies Act 2006

I, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

HBOS FINAL SALARY TRUST LIMITED

Dated: 25th September 2009

6.0 2yy

Authorised Signatory of Jordan Nominees (Scotland) Limited



