

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5578205

The Registrar of Companies for England and Wales hereby certifies that

**HOCKGLEN LIMITED**

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

**DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED**

Given at Companies House, London, the 9th November 2005



\*C055782058\*



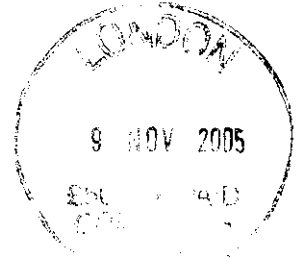
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH 112

Company No. 5578205



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**HOCKGLEN 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 DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED.

SIGNATURE:

for and on behalf of Clifford Chance Nominees Limited

DATE:

9/11/05

