

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2065

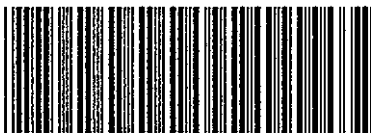
The Registrar of Companies for England and Wales hereby certifies that
LLOYDS BANK PLC

having by special resolution changed its name, is now incorporated

under the name of

LLOYDS TSB BANK PLC

Given at Companies House, Cardiff, the 28th June 1999



C00002065R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

000201

COMPANY NUMBER 2065

NEW COMPANIES
09 APR 1999
£10 FEE PAID
COMPANIES
HOUSE

LLOYDS BANK Plc

At an extraordinary general meeting of the members of the company, held at 71 Lombard Street, London on Thursday, 8th April, 1999, the following resolution was passed as a special resolution:

That the name of the company be changed to Lloyds TSB Bank plc with effect from 28th June, 1999.



M R Hatcher
Secretary

8th April, 1999

