



Lloyds TSB

Lloyds TSB Bank plc  
One Biscayne Tower  
Suite 3200  
2, South Biscayne Boulevard  
Miami, Florida 33131

Telephone: (305) 579-8900  
Facsimile : (305) 371-8607

840396

July 16, 1999

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002934651--6  
-07/19/99--01072--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen,

Enclosed is notarized and legalized certified copy of Certificate of Incorporation on Change of Name for the Bank and a duly signed amendment to application form. We would very much appreciate receiving from you two certified copies of the amendment once processed by you.

The enclosed check in the amount of \$52.50 covers the filing fee of \$35.00 and the cost of two certified copies of the amendment at \$8.75 each.

Please call the undersigned at 305-579-8919 should you have questions or need further information to process this amendment.

Sincerely,

Romberto A. Escalona  
Vice President & Manager

NC  
7-26-99  
BMS

FILED  
99 JUL 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
99 JUL 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LLOYDS BANK PLC  
Name of corporation as it appears on the records of the Department of State.
2. England 3. April 6, 1978  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 28, 1999
5. LLOYDS TSB BANK PLC  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration. Not Applicable  
\_\_\_\_\_ New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. Not Applicable

New Jurisdiction \_\_\_\_\_

Romberto A. Escalona  
Signature

7/16/99  
Date

Romberto A. Escalona  
Typed or printed name

Vice President & Manager  
Title

USA

**JOHN NEWTON & SONS**  
PUBLIC NOTARIES  
TRANSLATORS OF LANGUAGES

SUITES 59/60  
ALBERT BUILDINGS  
49 QUEEN VICTORIA STREET.

LONDON, EC4N 4SA  
TELEPHONE  
(0171) - 329 2020/329 2022

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(+44) - 171 - 329 2020/3292022

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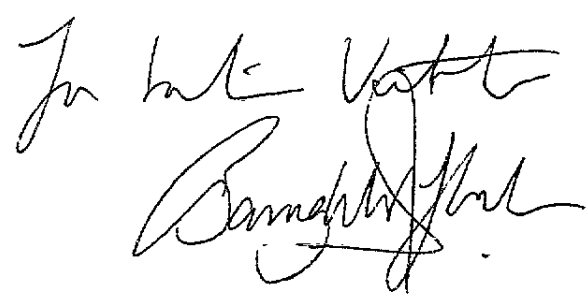
MOBILE  
(0802) - 47 56 49

E-Mail: [Johnnewtonsons@BTinternet.com](mailto:Johnnewtonsons@BTinternet.com)  
BARRINGTON W. HOOKE, LL.B.

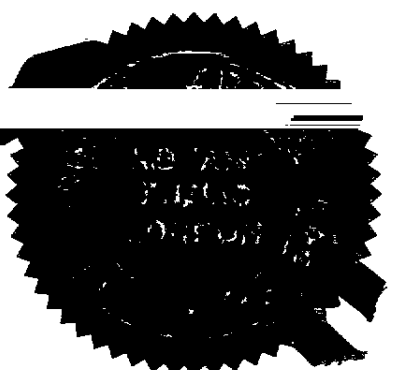
I, **BARRINGTON WILLIAM HOOKE**, NOTARY PUBLIC of the **CITY of LONDON**, by Royal Authority duly admitted and sworn, practising in said City, **DO HEREBY CERTIFY** unto all whom it shall or may concern that the signature "M. R. Hatcher" set at foot of the Certificate endorsed on the copy of the Certificate of Incorporation on Change of Name of the Public Limited Company styled **LLOYDS TSB BANK PLC** (hereinafter the "Bank") hereunto annexed, is the genuine signature and of the proper handwriting of **MICHAEL ROGER HATCHER**, Company Secretary of the said Bank whose registered offices are situate at **71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND**, who, being duly authorised, personally appeared before me the said Notary and signed the said annexed Certificate of Incorporation on Change of Name for and on behalf of the said Bank in my presence.

**WHEREOF AN ACT** being required, I the said Notary have granted these Presents under my Notarial Firm and Seal of Office, to serve and avail as occasion shall or may require.-

**DONE AND PASSED** in **LONDON** this twenty-eighth day of June One thousand nine hundred and ninety-nine.



NOTARY PUBLIC, LONDON



APOSTILLE

(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document/Le présent acte public

2. has been signed by  
a été signé par ..... **B. W. HOOKE**
3. acting in the capacity of  
agissant en qualité de ..... **Notary Public**
4. bears the seal/stamp of  
est revêtu du sceau/timbre de ..... **THE SAID NOTARY PUBLIC**

Certified/Attesté

5. at London/à Londres ..... 6. the/le ..... **-2 JUL 1999**

7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs/  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **G 643945**

9. Stamp:  
timbre:



10. Signature:

*[Handwritten signature]*

**J. HOQUE**

For the Secretary of State/ Pour le Secrétaire d'Etat



**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

Certified true copy

M R Hatcher  
Secretary  
Lloyds TSB Bank plc



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

28th June, 1999

