

4165650/1

Number 396330

DUPLICATE FOR THE FILE

Certificate of Incorporation on change of name

I hereby certify that

BARCLAYS IRELAND PUBLIC LIMITED COMPANY

having, by a Special Resolution of the Company,
and with the approval of the Minister for Enterprise, Trade and
Employment, changed its name, is now
incorporated as a limited company under the name

BARCLAYS BANK IRELAND PUBLIC LIMITED COMPANY

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Thursday, the 24th day of February, 2005


for Registrar of Companies

Certificate handed to/~~posted to~~ *: M/S. Matheson Ormsby Prentice
30 Herbert Street,
Dublin 2.

Signed: 

Date: 25/2/05

*Delete as appropriate