

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