

Number 125216

Certificate of Incorporation on change of name

I hereby certify that

SANPAOLO IMI BANK IRELAND PUBLIC LIMITED COMPANY

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

INTESA SANPAOLO BANK IRELAND PUBLIC LIMITED COMPANY

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Friday, the 31st day of August, 2007


for Registrar of Companies

CERTIFIED A TRUE COPY OF THE ORIGINAL


FOR AND ON BEHALF OF
AIB INTERNATIONAL FINANCIAL
SERVICES LTD.
AS SECRETARY