



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2835230

I hereby certify that

KELLENS LIMITED

is this day incorporated under the Companies Act 1985
as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 12 JULY 1993

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY
an authorised officer



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2835230

I hereby certify that

KELLENS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 11 NOVEMBER 1993

P. Bevan
P. BEVAN

an authorised officer