

02/2007

(Stamps of the office of
the Notary of Madrid Mr. José María
de Prada Díez)

I, JOSE MADRID DE PRADA DIEZ, a member of the College of Notaries of
Burgos, resident in Santander,-----

HEREBY ATTEST:

ONE.- That on the first of August two thousand and seven, under number two thousand
and thirty-three of my protocol, I authorised the public deed amending the Corporate
Bylaws of "Banco Santander Central Hispano, S.A."-----

TWO.- That by virtue of such deed, "Banco Santander Central Hispano, S.A." changed
its name to that of "Banco Santander, S.A."-----

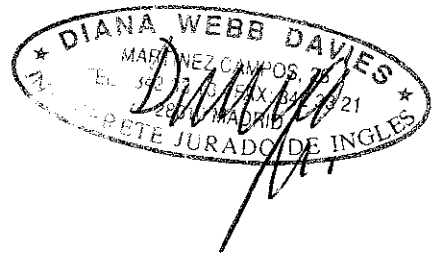
THREE.- That evidence has been given to me of the entry of the first authorised copy of
the aforementioned deed in the Business Register of Cantabria in volume 838, book 0,
on folio 208, page S-1960, entry number 1539, dated the thirteenth of August two
thousand and seven.-----

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THE FOREGOING attestation is in relation to the aforementioned deed and the
first authorised copy thereof, without the omitted part including anything that could
qualify or limit what has been inserted. To all of which I hereby attest in Santander this
fourteenth day of August two thousand and seven.

(illegible signature)

(Stamp of the General Council
of Spanish Notaries – Notaries
of Europe number 0105465003)

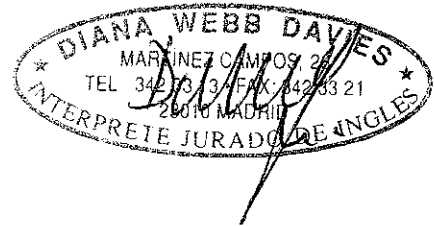


DOÑA DIANA WEBB DAVIES, Intérprete Jurado de inglés,

CERTIFICA:

que la que antecede es traducción fiel y completa al INGLÉS de un documento redactado en ESPAÑOL.

En Madrid, al 17 de septiembre de 2.007.



I, DIANA WEBB DAVIES, Official Sworn Translator and Interpreter of English,

HEREBY CERTIFY:

that the attached is a true and complete translation into English of a document written in Spanish.

Madrid, 17th September 2007.

