



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 1419

I hereby certify that

PEARL ASSURANCE LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

PEARL ASSURANCE PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Companies House, Cardiff the 6th May 2005

Allen

An Authorised Officer

