

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 36142

COMPANY NAME MEDICAL PROTECTION SOCIETY LIMITED

At an ~~Extraordinary General~~*/Annual General*/~~General Meeting~~ of the members of the above named company, duly convened and held at:

50, Hallam Street, London W1N 6DE

on the 18th day of November 19 87

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE MEDICAL PROTECTION SOCIETY

Signature: *John S. J. Fow*

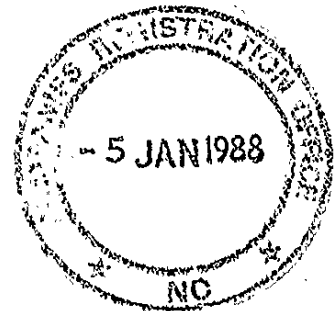
SECRETARY

Chairman, Director, Secretary or Officer of the Company

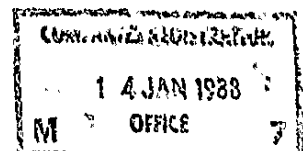
Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



02484
F40BAR



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 36142

I hereby certify that

MEDICAL PROTECTION SOCIETY LIMITED

having by special resolution changed its name,
is now incorporated under the name of

THE MEDICAL PROTECTION SOCIETY

Given under my hand at the Companies Registration Office,
Cardiff the 28 JANUARY 1988

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer