

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 183035

The Registrar of Companies for England and Wales hereby certifies that

THE HOSPITAL SAVING ASSOCIATION LIMITED

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

HSA GROUP LIMITED

Given at Companies House, London, the 30th December 2004



C00183035T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

01422

Co No 183035

THE HOSPITAL SAVING ASSOCIATION LIMITED

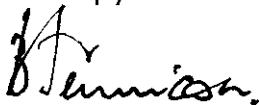
BOARD RESOLUTION

At the Annual General Meeting of The Hospital Saving Association Limited held on 7 June 2004 at One Great George Street, Westminster, London SW1P 3AA, the following Resolution was passed and has been duly recorded in the Minutes.

Special Resolution

"To change the name of The Hospital Saving Association Limited to HSA Group Limited with effect from 30 December 2004."

Certified a true copy of the resolution



Major General B T Pennicott
Chairman



Mrs R Abdin
Company Secretary

Date 22/6/04

