

COMPANY No. 199059

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF



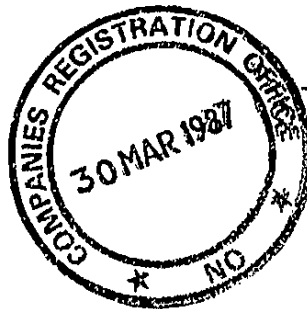
UNIONE ITALIANA ANGLO SAXON REINSURANCE COMPANY LIMITED

(Passed the 16th day of March 1987)

At an Extraordinary General Meeting of the above Company duly convened and held at 85 Gracechurch Street, London EC3V 0AT on Monday, 16th March 1987 at 10.00 a.m. the following Resolution was duly proposed and passed as a Special Resolution.

SPECIAL RESOLUTION

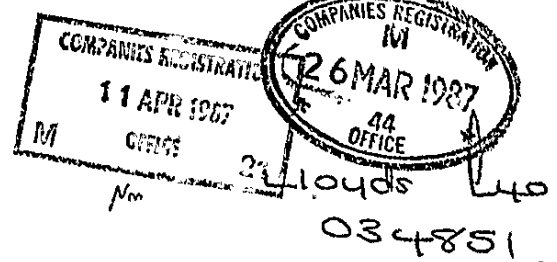
"That the name of the Company be changed to
UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED"



W.G. PLUMSTEAD

W.G. PLUMSTEAD
(Chairman)

Certified Correct



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 199059

I hereby certify that

**UNIONE ITALIANA ANGLO SAXON REINSURANCE
COMPANY LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**UNIONE ITALIANA (U.K.) REINSURANCE COMPANY
LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 21 MAY 1987


MRS. M. MOSS

an authorised officer