

21.11.84



No. 226742 /170

THE COMPANIES ACT 1948 to 1981

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

Yorkshire-General
Life Assurance Company Limited

PASSED 24th OCTOBER, 1984

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 24th day of October, 1984, the following Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

THAT the name of the Company be changed to
General Accident Life Assurance Limited.

G.R. SIMPSON

Chairman



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 226742 / 171

I hereby certify that

YORKSHIRE-GENERAL LIFE ASSURANCE COMPANY LIMITED

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

GENERAL ACCIDENT LIFE ASSURANCE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

1ST JANUARY 1985

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer