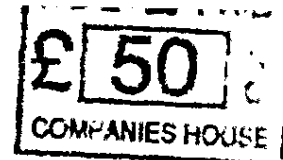


COMPANY NO.: 467535



THE COMPANIES ACTS 1985 AND 1989

Company Limited by Shares

NOBLE LOWNDES & PARTNERS LIMITED

Special Resolution passed on 21st December 1993

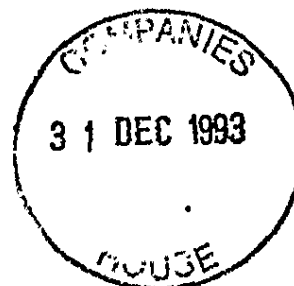
At an Extraordinary General Meeting of the Company duly convened and held at Norfolk House, Wellesley Road, Croydon CR9 3EB on Tuesday, 21st December 1993, the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be changed to Sedgwick Noble Lowndes Limited."

A handwritten signature in dark ink, appearing to be 'D. K. ...', written over a horizontal line.

Chairman



S/DAY C/N 3-200 BB 009865 1/1

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 467535

The Registrar of Companies for England and Wales hereby certifies that

NOBLE LOWNDES & PARTNER3 LIMITED

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

SEDGWICK NOBLE LOWNDES LIMITED

Given at Companies House, London, the 31st December 1993

*L. Mills*  
MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE