

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 481650

The Registrar of Companies for England and Wales hereby certifies that

RICEMANS INSURANCE BROKERS LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

RICEMAN INSURANCE INVESTMENTS PLC

and that the company is limited.

Given at Companies House, Cardiff, the 8th August 1995


J. R. SPEARS

For The Registrar Of Companies



C O M P A N I E S H O U S E

