DUPLICATE FOR THE FILE.

No. 798365



Certificate of Incorporation

I Hereby Certify that

LIFEGUARD ASSURANCE LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Twenty-sixth day of Merch One Thousand Nine Hundred and Sixty Four.

Assistant Registra of Companies.

Certificate received by

Manage and

Date 36-3-64

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