

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 814782

I hereby certify that

DONALD DUNCAN (INSURANCE BROKERS) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 JULY 1990

E. Owen
MRS E. OWEN
an authorised officer

COMPANY NUMBER 814782

THE COMPANIES ACT 1935

SPECIAL RESOLUTION

of

DONALD DUNCAN (INSURANCE BROKERS) LIMITED

Passed the 18th day of May 1990

At an extraordinary general meeting of the members of the above-named company duly convened and held on 18th May 1990 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That, subject to the approval of the Department of Trade, the name of the company be changed to

DUNCAN POCOCK (INSURANCE BROKERS) LIMITED


DIRECTOR

