

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 814782

The Registrar of Companies for England and Wales hereby certifies that
DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FOLGATE RISK SOLUTIONS (OXTED) LIMITED

Given at Companies House, Cardiff, the 29th July 2004



C00814782S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002612/10

The Companies Act 1985
Private Company Limited by Shares

WRITTEN RESOLUTION

of

DUNCAN POCOCK INSURANCE BROKERS LIMITED

(Registered in England & Wales under number 814782)

Pursuant to section 381A of the Companies Act 1985 (as amended)

Passed the *19* day of *May* 2004

We, the undersigned members of the above-named company (the "Company"), being all the members for the time being of the Company entitled to receive notice of and to attend and vote at a General Meeting of the Company, hereby resolve to pass the following resolution to take effect as a special resolution of the Company pursuant to section 381A of the Companies Act 1985 (as amended).

SPECIAL RESOLUTION

That the name of the Company be changed to "Folgate Risk Solutions (Oxted) Limited".

**Signed for and on behalf of Duncan
Pocock Holdings Limited by:**

.....*[Signature]*.....(**Director/Secretary**)

