

17/5.  
No: 879931

The Companies Act 1985

Private Company Limited by Shares

Special Resolution

of

Harrods (Insurance) Limited

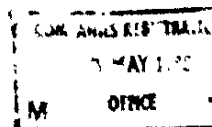
dated

13 April 1988

At an Extraordinary General Meeting of Harrods (Insurance) Limited, duly convened and held on 13 April 1988 the following Resolution was duly approved as a Special Resolution:

"That the name of the Company be changed to "Genavco Insurance Limited"."

*Rosemary Thame...*  
CHAIRMAN



m.o  
14  
0231

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 879931

I hereby certify that

**HARRODS (INSURANCE) LIMITED**

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

**GENAVCO INSURANCE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 19 MAY 1988

an authorised officer