



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 931954

The Registrar of Companies for England and Wales hereby certifies that

SMART & COOK LIMITED

having changed its name, is now incorporated under the name of

BLUEFIN INSURANCE SERVICES LIMITED

Given at Companies House on **31st December 2008**



C00931954U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

558174/400

Company number 00931954

PRIVATE COMPANY LIMITED BY SHARES

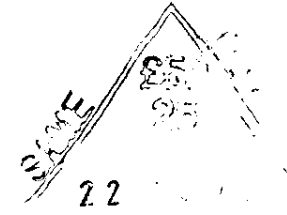
WRITTEN RESOLUTION

of

SMART & COOK LIMITED

("Company")

17 December 2008



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to Bluefin Insurance Services Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 17 December 2008, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of

SMART & COOK GROUP LIMITED

Date

17-DEC-2008

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of twenty-eight days from the date set out in the resolution sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date."

