

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 953475

The Registrar of Companies for England and Wales hereby certifies that
SWISS REINSURANCE COMPANY (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SWISS REINSURANCE COMPANY UK LIMITED

Given at Companies House, Cardiff, the 5th June 1995

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C009534754



C O M P A N I E S H O U S E

HC006B

Company No. 953475



The Companies Act 1985

Company Limited by Shares

Special Resolution
of

SWISS REINSURANCE COMPANY (UK) LIMITED *

passed on 18 May 1995

At an Extraordinary General Meeting of the Company held on 18th May 1995 at 71-77 Leadenhall Street, London, EC3A 2PQ, the following Resolution was duly passed:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SWISS REINSURANCE COMPANY UK LIMITED".

By order of the Board

Patricia Smith
.....
Secretary

* A company incorporated under the Companies Acts 1948 - 1967

