



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 987566

The Registrar of Companies for England and Wales hereby certifies that

ACRECREST LIMITED

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

R&SA EAGLE 2 LIMITED

Given at Companies House on **1st April 2008**



C009875660



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No: 00987566

Company Limited By Shares

**Written Resolutions Of
Acrecrest Limited ("the Company")**

In accordance with the Companies Act 2006, we, being the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting duly convened at which we were present, pass the following special resolution

Special Resolution

"THAT the name of the Company be changed to R&SA Eagle 2 Limited "

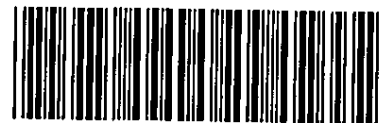
Date 14 March 2008

Signature



Duly authorised signatory of Sun Alliance & London Insurance plc
Name of Signatory George Culmer

THURSDAY



ACD6UYDA

A24

27/03/2008

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COMPANIES HOUSE