FILE COPY



ON CHANGE OF NAME

Company No. 1053688

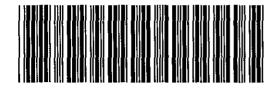
The Registrar of Companies for England and Wales hereby certifies that

CBG GROUP LIMITED

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

COMMUNITY BROKING GROUP LIMITED

Given at Companies House, Cardiff, the 7th July 2005



C010536886





No. 1053688

The Companies Act 1985

£50 2.

CHANGE OF NAME

Company limited by shares

Single members resolution

of

CBG Group Limited ("the Company")

(passed on $\underline{\textit{ETuly}}$ 2005)

We, being the sole member of the Company hereby resolve in accordance with section 382B of the Companies Act 1985 (as amended) as follows:

That the change of the name of the Company from "CBG Group Limited" to "Community Broking Group Limited" be and it is hereby approved.

Director

for and on behalf of

CBG Insurance Brokers Limited

A15 **AEEC56R8** DA82
COMPANIES HOUSE D7/07/05