

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 1053688

The Companies Act 1985

Company limited by shares

Single members resolution

of

CBG Group Limited ("the Company")

(passed on 6 July 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

