

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1199219

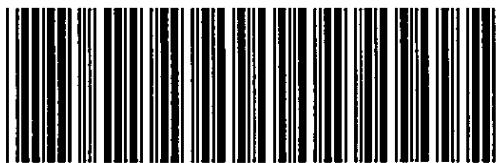
The Registrar of Companies for England and Wales hereby certifies that

RESOLUTIONS INTERNATIONAL LIMITED

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

REINSURANCE SOLUTIONS LIMITED

Given at Companies House, London, the 10th September 2007



C011992199



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



901596

COMPANIES ACTS
WRITTEN RESOLUTION
RESOLUTIONS INTERNATIONAL LIMITED
COMPANY NO: 1199219

We, the undersigned, being the member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

"It is RESOLVED that the name of the Company be changed to
REINSURANCE SOLUTIONS LIMITED "

Signed


Secretary, Marsh Limited

Dated

10th September 2007

Please send certificate to
Miss A H M Cormack
Marsh Limited
Tower Place
London EC3R 5BU

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MONDAY



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10/09/2007

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COMPANIES HOUSE