

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 1324965

COMPANY NAME INTERMARK INSURANCE BROKERS LIMITED

At an Extraordinary General*/~~Annual General~~*/General* Meeting of the members of the above named company, duly convened and held at:

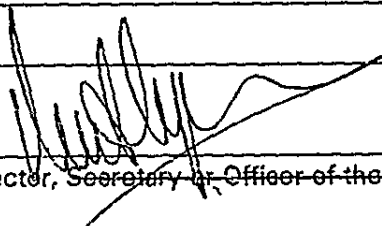
28-32 SHELTON STREET, COVENT GARDEN, LONDON

on the 23RD day of JANUARY 1990

the following Special Resolution was duly passed:

That the name of the Company be changed to:

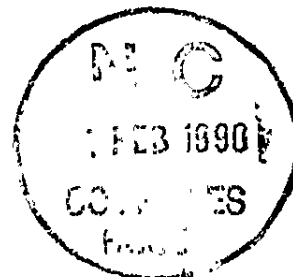
NEW NAME ASPEN INSURANCE BROKERS LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



X2
NW/58/001326
-3 FEB 1990

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1324965

I hereby certify that

INTERMARK INSURANCE BROKERS LIMITED

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

ASPEN INSURANCE BROKERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 FEBRUARY 1990

M. Rose
M. ROSE

an authorised officer