

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1324965

The Registrar of Companies for England and Wales hereby certifies that  
ASPEN INSURANCE SERVICES PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated  
under the name of  
INSURANCE ADVISORY SERVICES PLC

Given at Companies House, Cardiff, the 19th June 1997



\*C01324965I\*

  
MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No 01324965



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
ASPEN INSURANCE SERVICES PUBLIC LIMITED COMPANY  
PASSED 28 MAY 1997



At an Extraordinary General Meeting of the Company held at Bishopsgate House, Tollgate, Eastleigh on 28 May 1997, the following Resolution was duly passed as a Special Resolution.

That the name of the Company be changed to Insurance Advisory Services plc

P N O Robinson  
*Chairman of the Meeting*

A handwritten signature in cursive script, appearing to read "R A Smith".

Certified as a true copy of the Resolution  
**Mrs R A Smith, Secretary**

