

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1629528

The Registrar of Companies for England and Wales hereby certifies that
BRETT AND RANDALL COMMERCIAL INSURANCE BROKERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRETT & RANDALL INSURANCE BROKERS LIMITED

Given at Companies House, Cardiff, the 1st July 1996

E.P. Owen
MRS. E. P. OWEN



C016295280

For the Registrar of Companies



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

HC006B

COMPANIES ACT 1985

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

OF

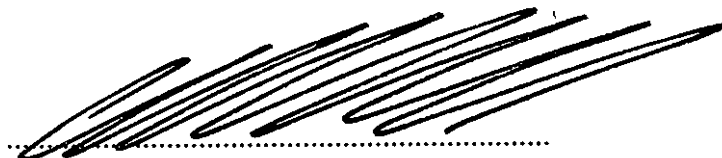
BRETT & RANDALL COMMERCIAL INSURANCE BROKERS LIMITED

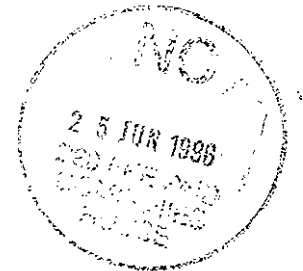
Passed 12 June **1996**

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 7 University Road, Leicester, LE1 7RA on the 12 day of June 1996 the following **SPECIAL RESOLUTION** was duly passed:

"That the name of the company be changed to

BRETT & RANDALL INSURANCE BROKERS LIMITED"


.....
Chairman



MINUTES of an Extraordinary General Meeting of **BRETT & RANDALL COMMERCIAL INSURANCE BROKERS LIMITED** held at 7 University Road, Leicester, LE1 7RA on Wednesday 12 June 1996.

PRESENT:
S C Randall
A G Mistry
D S Brett
A M Knight
R J Mitchell

The following resolution was duly proposed and seconded as a Special Resolution:

"That the name of the company be changed to

BRETT & RANDALL INSURANCE BROKERS LIMITED"

The Resolution having been put to the meeting the Chairman declared the same to have been duly passed as a Special Resolution.

Date 12/6/96

Chairman

