

WRITTEN RESOLUTION OF
BRITISH AMERICAN FINANCIAL SERVICES (UK AND INTERNATIONAL) LIMITED
(Registered No. 1860680)

Written record under S.382B Companies Act 1985 (as amended) of a decision (which may be taken by the Company in general meeting) taken by the Sole Member of the Company on 3rd September 1998.

The undermentioned special resolution was passed:

SPECIAL RESOLUTION

Change of Company Name

THAT, with effect from 8th September 1998, the name of the Company be changed to:

ZURICH FINANCIAL SERVICES (UKISA) LIMITED

P. C. Charles

.....
Signed by the Secretary of B.A.T Industries p.l.c.
as Sole Member of the Company

Dated this 3rd day of September 1998



Chairman's
Initials