



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1987857

The Registrar of Companies for England and Wales hereby certifies that

CHOY LEE FIVE LIMITED

having changed its name, is now incorporated under the name of

RORKE INSURANCE SERVICES LIMITED

Given at Companies House on **17th October 2008**



C01987857G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 1987857

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

CHOY LEE FIVE LIMITED ("Company")

275856 / 118

Pursuant to Chapters 1 and 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

1 The name of the Company be changed to "Rorke Insurance Services Limited"

Dated the 15th day of OCTOBER 2008

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated below, and returning it to the Company within 28 days of the above date
- 2 If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 3 Unless by such date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

The undersigned, being the sole eligible member entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

For and on behalf of Balanus Limited

Date 15 October 2008

FRIDAY



A30 17/10/2008 17
COMPANIES HOUSE