

Company Number 2107770

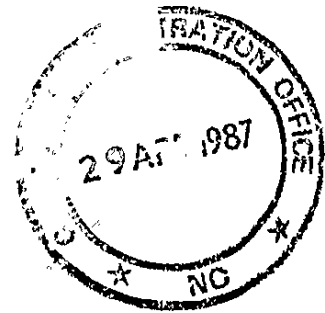
SPECIAL RESOLUTION OF

LUXBONUS LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:


That the name of the Company be changed to:—

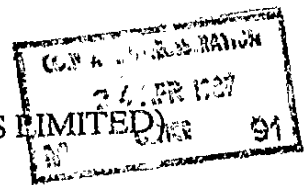


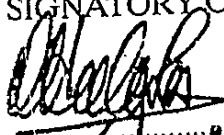
COLIN HEDGES INSURANCE SERVICE LIMITED

Dated this 7th day of April,

1987


.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)




.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)



FILE COPY



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2107770

I hereby certify that

LUXBONUS LIMITED

having by special resolution changed its name, is now

incorporated under the name of

COLIN HEDGES INSURANCE SERVICE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7TH MAY 1987

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer