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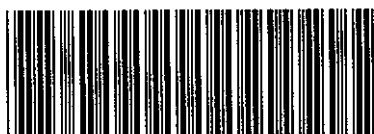
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2292251

The Registrar of Companies for England and Wales hereby certifies that  
TOWN & COUNTRY LEGAL PROTECTION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TOWN & COUNTRY ASSISTANCE LIMITED

Given at Companies House, Cardiff, the 6th June 1997



\*C022922515\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Number of Company: 2292251

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

(Pursuant to s.378 (2) of the Companies Act 1985)

of

**TOWN & COUNTRY LEGAL PROTECTION LIMITED**

Passed 17th April 1997

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at St Francis House, Franciscan Way, Ipswich, Suffolk on the Seventeenth day of April 1997, the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

**RESOLUTION**

THAT the name of the Company be changed to

**TOWN & COUNTRY ASSISTANCE LIMITED**

Signature .....  
.....

) To be signed  
) by the Chairman,  
) a Director, or  
) the Secretary of  
) the Company

Note - To be filed within 15 days after the passing of the Resolution(s)

