



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2464270

The Registrar of Companies for England and Wales hereby certifies that

NORWICH UNION HEALTHCARE LIMITED

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

AVIVA HEALTH UK LIMITED

Given at Companies House on **1st June 2009**



C024642700



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 2464270

**Norwich Union Healthcare Limited
(the "Company")**

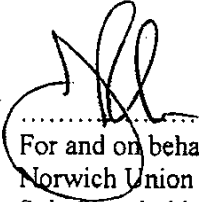


Written Resolution of the Sole Shareholder of the Company passed on 26 May 2009 in accordance with the terms of the Articles of Association.

We, the undersigned, being the Sole Shareholder of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution:

Special Resolution

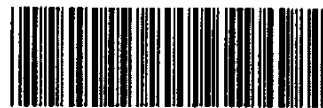
It is resolved that the name of the Company be and is hereby changed to **Aviva Health UK Limited** with effect from 1 June 2009.


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For and on behalf of
Norwich Union Life Holdings Limited
Sole Shareholder

Notes:

- i) Circulation date: 26 May 2009
- ii) Sign this document where indicated above.
- iii) Return the signed document to the Company for the attention of the Company Secretary by hand or by post no later than 22 June 2009 after which the resolution will lapse.

MONDAY



"LSON9ACW"
01/06/2009
COMPANIES HOUSE