

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2515130

The Registrar of Companies for England and Wales hereby certifies that

**BANKERS INSURANCE SERVICE COMPANY LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**ASSURANT SERVICES (UK) LIMITED**

Given at Companies House, London, the 14th November 2007



\*C02515130D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

210957/50

**DOCUMENT 8: RECORD OF DECISION BY A SOLE MEMBER FOR FILING AT COMPANIES HOUSE**

Company Number 02515130



**COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**RECORD OF THE DECISION OF THE SOLE MEMBER OF**

**BANKERS INSURANCE SERVICE COMPANY LIMITED**

**(THE "COMPANY")**

**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**

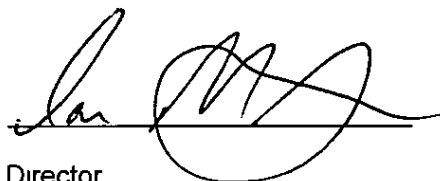
**(DECISION TAKEN ON 31<sup>ST</sup> OCTOBER 2007)**

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 31<sup>st</sup> October 2007, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

**RESOLUTION**

That the name of the Company be change to Assurant Services (UK) Limited

Signed

  
Director

WEDNESDAY



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LD1 14/11/2007 160  
COMPANIES HOUSE