

THE COMPANIES ACTS 1985 TO 1989

Company Number 2558977



SPECIAL RESOLUTION OF

UNITKEEN 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), or pursuant to any applicable rule of law, 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:—

BLOODSTOCK & GENERAL INSURANCE SERVICES LIMITED

JORDAN & SONS LTD
JORDAN HOUSE
7 BRUMSWICK PLACE LONDON N1 6EJ
TEL 01 253 3080 FAX 01 25 3825

On this 3rd day of December 1990 .

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

366004/TAW

BS Lno 784174

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2558977

I hereby certify that

UNITKEEN LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**BLOODSTOCK & GENERAL INSURANCE SERVICES
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 24 DECEMBER 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer