



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 2741053

The Registrar of Companies for England and Wales hereby certifies that

ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED

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

ZURICH MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 5th October 2000



C027410534

R. S. Chav

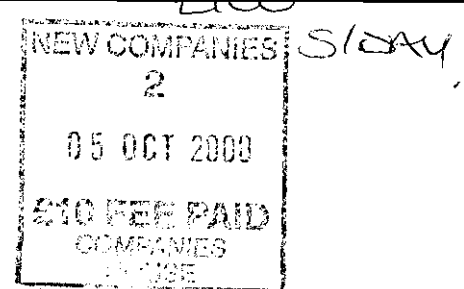
For The Registrar Of Companies



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

000380
No. 2741053

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THE COMPANIES ACT 1985



SPECIAL RESOLUTION
OF
ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED

Passed on the 27th day of September 2000

At an Extraordinary General Meeting of the Company held on the 27th day of September 2000 the following Resolution was duly passed as a Special Resolution of the Company :-

RESOLUTION

THAT the name of the Company be and it is hereby changed to

Zurich Management Services Limited

W. J. E.

Secretary

