



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2970583

The Registrar of Companies for England and Wales hereby certifies that

LIFE ASSURANCE HOLDING CORPORATION LIMITED

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

ADMIN RE UK LIMITED

Given at Companies House on **7th October 2008**



C029705836



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The Companies Act 1985 and The Companies Act 1989
Private Company Limited by Shares

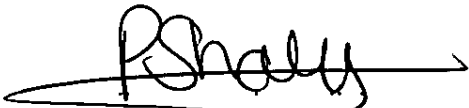
**SPECIAL RESOLUTION
OF
LIFE ASSURANCE HOLDING CORPORATION LIMITED**

Passed 12th September 2008

At an Extraordinary General Meeting of the above name company, duly convened and held at 30 St Mary Axe on 12th September 2008 the following resolution was duly passed as a Special Resolution

Special Resolution

THAT the name of the Company be and is hereby changed to Admin Re UK Limited



CERTIFIED AS A TRUE OF THE ORIGINAL MINUTE BOOK

12th September 2008

SATURDAY



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COMPANIES HOUSE

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