

COMPANY NUMBER 3087584

The Companies Act 2006  
Private Company Limited by Shares

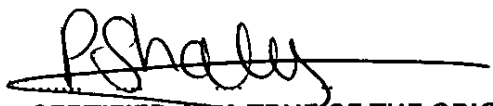
**SPECIAL RESOLUTION  
OF  
XSMA LIMITED**

Passed 20<sup>th</sup> January 2011

At an Extraordinary General Meeting of the above name company, duly convened and held at Windsor House, Telford Centre, Shropshire, TF3 4NB on 20<sup>th</sup> January 2011 the following resolution was duly passed as a Special Resolution

**Special Resolution**

**THAT** the name of the Company be and is hereby changed to Reassure Life Limited



**CERTIFIED AS A TRUE OF THE ORIGINAL MINUTE BOOK**

20<sup>th</sup> January 2011





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3087584

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**XSMA LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**REASSURE LIFE LIMITED**

Given at Companies House on **25th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES