

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3194221

The Registrar of Companies for England and Wales hereby certifies that

MONUMENT INSURANCE MANAGEMENT LIMITED

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

PRIMARY GROUP SERVICES LIMITED

Given at Companies House, London, the 7th December 2000



C031942216

A handwritten signature in dark ink, appearing to read 'R. Davis'.

K DAVIS

For The Registrar Of Companies



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

Company Number: 3194221



THE COMPANIES ACTS 1985 – 1989

Written Resolution

- of -

all the Members

-of-

Monument Insurance Management Limited

(Passed in accordance with the articles of association of the Company)

We, being the sole member of the above named Company, hereby resolve as follows:-

THAT the Company change its name to:

“Primary Group Services Limited”

For and on behalf of
Primary Group Limited

Dated: 5 December 2000

Presented by:

Clare Weaver
Company Secretary
Primary Group Limited
5 Lloyd's Avenue
London
EC3N 3AE

S/Day £100
N/C
RBS 001464
mins 05/12/2000