



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. **3456361**

I hereby certify that

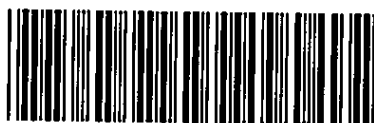
**OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED**

formerly registered as a public company has this day  
been re-registered under the Companies Act 1985 as a  
private company, and that the company is limited

Given under my hand at Companies House, Cardiff the **31st August 2007**

  
A Hendrix

An Authorised Officer



\*C07LASKQ\*  
CRS 31/08/2007 2  
COMPANIES HOUSE