

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3492137

The Registrar of Companies for England and Wales hereby certifies that

**PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL  
EXPENSES LIMITED**

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

**PULSE INSURANCE LIMITED**

Given at Companies House, London, the 18th May 2006



\*C03492137H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100735

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**



**NAME OF EXISTING COMPANY:** PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES LIMITED

**COMPANY NUMBER:** 3492137

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 10<sup>th</sup> day of May 2006

Signed P S Chapman PETER STUART CHAPMAN

J. Chapman JOAN CHAPMAN

\_\_\_\_\_  
 \_\_\_\_\_



**Notes :**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES

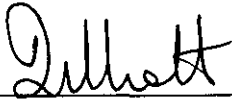
**COMPANY NUMBER:** 3492137

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 5<sup>TH</sup> day of MAY 2006.

Signed   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Notes :**

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**COMPANIES ACTS**  
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**NAME OF EXISTING COMPANY:** PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES

**COMPANY NUMBER:** 3492137

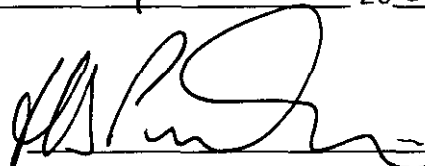
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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 5 day of May 2006

Signed

  
HS PEARSON GERSON  
\_\_\_\_\_  
\_\_\_\_\_

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**COMPANY NUMBER:** 3492137

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It is resolved that the name of the company be changed to:-

PULSE INSURANCE LIMITED

Dated this 9th (NINTH) day of MAY 2006.

Signed

*Jh Lough*  
4746 PINNACLE DRIVE

BRADENTON FLORIDA 34208 USA

**Notes:**

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**NAME OF EXISTING COMPANY:** PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES LIMITED

**COMPANY NUMBER:** 3492137

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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 11 day of May 2006.

Signed

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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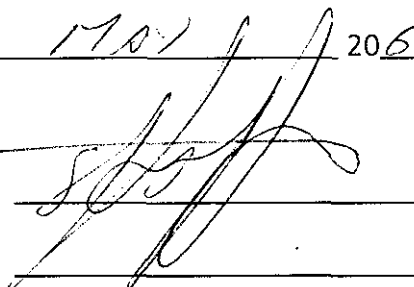
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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 15 day of MAY 2006.

Signed



STEPHEN KEMP-KING.

**Notes :**

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COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES LIMITED  
COMPANY NUMBER: 3492137

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

PULSE INSURANCE LIMITED

Dated this FIFTEENTH day of MAY 2006

Signed

Notes :

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COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL  
COMPANY NUMBER: 3492137 EXPENSES LIMITED

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

PULSE INSURANCE LIMITED

Dated this 5TH day of MAY 2006

Signed

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this 5<sup>TH</sup> day of MAY 2006

Signed P. Sam I bank  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

**TH**

Dated this 7/5/2006 day of May 2006

Signed Chris Shelli  
Marchants Farm  
CHURT  
Sy  
GU10 2LP

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It is resolved that the name of the company be changed to:~

PULSE INSURANCE LIMITED

Dated this Eigintne day of May 2006

Signed 

A. C. TAYLOR.

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