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





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COMPANIES ACTS

WRITTEN RESOLUTION

OF

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



51 18/05/2006

COMPANIES HOUSE

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 co	mpany be cha	nged to:~		
PULSE INSURANCE	E LIMITED				
Dated this	l o F	day of	mon		
		Signed	Ps any	TOAN 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?
- Please provide the name and address to which the certificate is to be sent.

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: PROFESSIONAL	UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES
COMPANY NUMBER: 3492137	
It is resolved that the name of the company be cha	inged to:~
PULSE INSURANCE LIMITED	
Dated this day of	MAY 20 06.
Signed	Dellatt

- The resolution must be delivered to Companies House within 15 days of it being passed.
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WRITTEN RESOLUTION

OF

AME OF EXISTING COMPANY: PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES
OMPANY NUMBER: 3492137
Te the undersigned, being all the members of the above company, for the time being entitled to receive of the office of, attend and vote at General Meetings, hereby unanimously pass the following resolution and gree that the said resolution shall for all purposes be as valid and effective as if the same had been assed at a General Meeting of the company duly convened and held.
is resolved that the name of the company be changed to:~
ULSE INSURANCE LIMITED
ated this day of
Signed HS PEARSON GRESON
113 TEPASONO GICCIO

- The resolution must be delivered to Companies House within 15 days of it being passed.
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WRITTEN RESOLUTION

OF

NAME OF E	XISTING C	OMPANY: PROFESSIONAL UNDERWRITERS FOR LIFE AND SPEC	HAL EXPENSES
COMPANY	1 1 1 1		
We the undi	ersigned, b tend and v	eing all the members of the above company, for the time being ote at General Meetings, hereby unanimously pass the following lution shall for all purposes be as valid and effective as if the sale eting of the company duly convened and held.	resolution and
It is resolved	that the n	ame of the company be changed to:~	; ; ;
			:
PULSE INSU	RANCE LIM	TED	
Dated this _	91	day of MAY 2006.	
		Signed the Pinner Ares Proposed Propose	a 34208 usa
) 		77-7 034
) 	! !		
\$ \$ \$ \$			
Notes •	1 '	tion must be delivered to Companies House within 15 days of it being passes required to change the name (cheques made payable to "Companies House	
•	Have you	checked whether the new name is available at www.companieshouse.gov.ul	ĺ
•	Please pro	vide the name and address to which the certificate is to be sent.	

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 day of
Signed -

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
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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 15 day of 1107 1 206 .						
Signed States KESTE KING.						

- 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").
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WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: PROFESSIONAL UNDERWRITERS FOR LIFE AND SPECIAL EXPENSES LIMITE					
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 FIFTEWTID day of MAY 20.06 Signed					

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 ?
- Please provide the name and address to which the certificate is to be sent.

WRITTEN RESOLUTION

OF

NAME OF I	EXISTING COMPAN	14: PROFESSIONAL	UNDERWRITERS	FOR L	LIFE	ANO	SPECIAL	
COMPANY	NUMBER: 349	12137					Expenses	LIMAC
notice of, at agree that the	ttend and vote at Ge the said resolution sh	eneral Meetings, hereb	bove company, for the eby unanimously pass the e as valid and effective onvened and held.	he follow	wing re	esolutio	on and	
It is resolved	I that the name of th	he company be chang	ged to:~					
PULSE	INSURANCE	LMITED			— ^·			
Dated this _	STH	day of	MAY	20 01	Ь			
		Signed	- Corill					
		_						

Notes :

- The resolution must be delivered to Companies House within 15 days of it being bassed.
- 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?
 - Please provide the name and address to which the certificate is to be sent.

WRITTEN RESOLUTION

OF

NAME OF	EXISTING COMPAN	Y: PROFESSION AL	UNDERWRITE	yes for	LIFE	AND	SPECIAL
COMPANY	NUMBER: 34	92137			E	Yewses	LIMITED
notice of, a agree that t	ttend and vote at Ge he said resolution sh	ne members of the ab neral Meetings, hereb all for all purposes be the company duly con	by unanimously pass as valid and effectiv	the following	ng resolu	ution and	
It is resolved	d that the name of th	e company be chang	ed to:~				
PULSE	INSURANCE	LIMITED			·		
Dated this _	5m	day of	May	<u>20</u> 06			
		day of	7. San Ilan	~ h			
		Allectadors					

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?
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WRITTEN RESOLUTION

OF

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

0400407

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 1/5/2006 day of
Signed Shella'
hurchants furm
57
40102LP

- 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").
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OF

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COMPANY NUMBER: 3492137	<u> </u>
We the undersigned, being all the members of the all notice of, attend and vote at General Meetings, here agree that the said resolution shall for all purposes be passed at a General Meeting of the company duly co	by unanimously pass the following resolution and e as valid and effective as if the same had been
It is resolved that the name of the company be chang	ged to:~
PULSE INSURANCE LIMITED	
Dated this <u>Eiguru</u> day of	20 06
Signed _ -	Adul
-	Act TAYLOL.

- The resolution must be delivered to Companies House within 15 days of it being passed.
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