

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3514209

The Registrar of Companies for England and Wales hereby certifies that
ACA CLAIMS SURVEYORS LIMITED

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

Given at Companies House, Cardiff, the 10th January 2001



C035142099



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

105919
No. 3514209

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACA CLAIMS SURVEYORS LIMITED

Passed x 1.12. 2000

At the EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at x 707 HIGH ROAD, NORTH FINCHLEY
LONDON N12 0BT on the x 1st day of x DECEMBER 2000, the following
Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

ACA SURVEYORS LIMITED

Signed x

Andrew Christie
Director

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT

