

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3586662

The Registrar of Companies for England and Wales hereby certifies that  
KINGDOM REAL ESTATE LIMITED

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

Given at Companies House, Cardiff, the 10th October 2000



\*C035866629\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

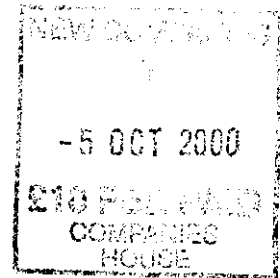
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## **SPECIAL RESOLUTION**

**KINGDOM REAL ESTATE LIMITED**

Registered Number: 3586662



At an Extraordinary General Meeting of the above named company duly convened and held at Collier House, 163-169 Brompton Road, Knightsbridge, London SW3 1PY on Wednesday 4th October 2000, it was agreed by the Members of the company that the name be changed to

**ALLEANZ ITALIA LIMITED**

Signed on behalf of the board:

A large, stylized handwritten signature in black ink, appearing to read 'Mario Danese'.

MARIO DANESE

04.10.00

