

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3940496

The Registrar of Companies for England and Wales hereby certifies that

ONE-BG LIMITED

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

BLUESURE LIMITED

Given at Companies House, London, the 17th May 2001



1 Greenland

\*C03940496G\*

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

S/DAY £80  
NIC  
BB 010145



Company Number: 3940496

**THE COMPANIES ACTS 1985**

**COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTION  
OF  
ONE-BG LIMITED**

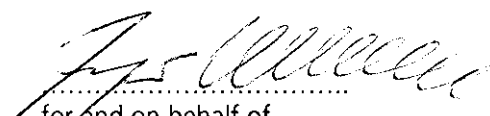
**Dated 17 May 2001**

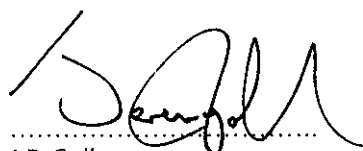
We, the undersigned, being the only registered shareholders in the above named company (the "Company") at the date hereof entitled to attend and vote at general meetings of the Company, hereby resolve, with the intent that such resolution shall have the same force and effect as a special resolution duly passed at a meeting of the shareholders of the Company duly convened and held, as follows:-

THAT subject to and with effect from the date on which the Registrar of Companies issues an altered certificate of incorporation the name of the Company be changed to:

**Bluesure Limited**

  
.....  
for and on behalf of  
Benfield Greig Group plc

  
.....  
for and on behalf of  
ERC Frankona Reinsurance Holdings ApS

  
.....  
J D Coll

