

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4028670

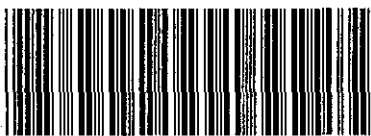
The Registrar of Companies for England and Wales hereby certifies that
CQ COMMERCIAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ROCKFORD INSURANCE BROKERS LIMITED

Given at Companies House, Cardiff, the 29th January 2003



C04028670S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

001708
NEW COMPANIES
2
27 JAN 2003

NAME OF EXISTING COMPANY: CQ COMMERCIAL LIMITED

COMPANY NUMBER: 4028670

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:~

ROCKFORD INSURANCE BROKERS LIMITED

Dated this 24TH day of JANUARY 2003.

Signed

[Signature]
[Signature]

FOR AND AT BEHALF
OF ROCKFORD
GROUP PLC

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.

NC 20 (2002)



001708