

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4141140

The Registrar of Companies for England and Wales hereby certifies that

**BROOMCO (2452) LIMITED**

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

**ACCIDENT EXCHANGE LIMITED**

Given at Birmingham, the 15th February 2001



\*C04141140E\*

A handwritten signature in cursive script, reading "H. Gumbs."

H. GUMBS (MISS)

For The Registrar Of Companies



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

Company no. 4141140

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (2452) LIMITED



In accordance with section 381A of the Companies Act 1985, we, being all the members of the company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the company, **hereby resolve:**

"That the name of the company be changed from Broomco (2452) Limited to Accident Exchange Limited"

Signed for and on behalf of DLA Nominees  
Limited:

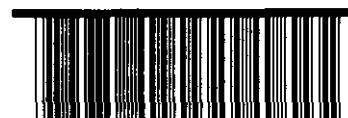
Dated:

13 February 2001

Signed for and on behalf of DLA Secretarial  
Services Limited:

Dated:

14 February 2001



BIR  
COMPANIES HOUSE

0333  
15/02/01