

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4207073

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 595 LIMITED

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

DRIVERS LEGAL PROTECTION LIMITED

Given at Manchester, the 27th April 2001



C04207073Q

A handwritten signature in black ink, appearing to read 'P. Akhter', with a long horizontal line extending from the end of the signature.

P. AKHTER

For The Registrar Of Companies



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

Company No: 4207073

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
HALCO 595 LIMITED
(Passed on 27. 4. 2001)

We the undersigned, being 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, **RESOLVE**, in accordance with section 381(A) of the Companies Act 1985, **AS FOLLOWS:**

SPECIAL RESOLUTION

THAT the Company's name be changed to **DRIVERS LEGAL PROTECTION LIMITED;**

This written resolution shall take effect as a special resolution.

Dated:

..... *Rebecca Gissard*

H L Directors Limited

..... *Rebecca Gissard*

H L Secretaries Limited

Lbs (132810) 480

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