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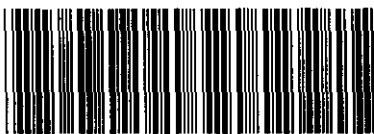
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4267541

The Registrar of Companies for England and Wales hereby certifies that  
TRACEDANCE HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED

Given at Companies House, Cardiff, the 21st March 2002



\*C04267541K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

147263

Company number  
4267541

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF

TRACEDANCE HOLDINGS LIMITED

By a written resolution dated 19<sup>th</sup> March, 2002 the holders of all the issued share capital of the company agreed to the following resolution being passed:

That the name of the company be changed to SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED.



Director

