

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4290090

The Registrar of Companies for England and Wales hereby certifies that
JMD SPECIALIST INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JMD SPECIALIST PREMIUM CONTROL SERVICES LIMITED

Given at Companies House, Cardiff, the 1st July 2003



C042900900

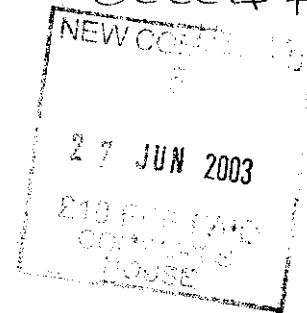


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NO: 4290090



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

JMD SPECIALIST INSURANCE SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT ROMAN WALL HOUSE, 1 CRUTCHED FRIARS,
LONDON EC3N 2HT ON THE 5 JUNE 2003

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

THE NAME OF THE COMPANY BE CHANGED TO JMD SPECIALIST
PREMIUM CONTROL SERVICES LIMITED

SIGNED


DIRECTOR

DATE 5 - 6 - 03

