

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4442605

The Registrar of Companies for England and Wales hereby certifies that

CHAMBERGROVE LIMITED

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

SWISS RE SPECIALISED INVESTMENTS HOLDINGS (UK) LIMITED

Given at Companies House, London, the 8th August 2002



C044426057



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Company No. 4442605

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

CHAMBERGROVE LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to SWISS RE SPECIALISED INVESTMENTS HOLDINGS (UK) LIMITED.

SIGNATURE: _____

MICHAEL BATES

M. A. Bates
for and on behalf of Clifford Chance Nominees Limited

DATE: _____

6 August 2002

