FILE COPY



ON CHANGE OF NAME

Company No. 4442605

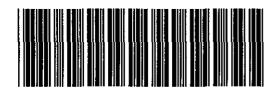
The Registrar of Companies for England and Wales hereby certifies that

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





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: M.A. Sok

MICHAEL BATES for and on behalf of Clifford Chance Nominees Limited

DATE: 6 kugust 2002

08/08/02 COMPANIES HOUSE