

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4585723

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

having by special resolution changed its name, is now incorporated  
under the name of  
MOTAQUOTE INSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 23rd December 2002



\*C04585723M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

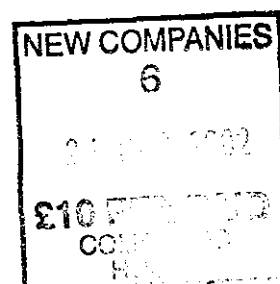
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## SPECIAL RESOLUTION

COMPANIES ACT 1985

MQ INSURANCE SERVICES LIMITED

COMPANY NO: 4585723



At a duly convened Extraordinary General Meeting of the members of the above named company held at Motaquote House, Dinas Isaf Industrial Estate, Williamstown, Rhondda Cynon Taff, CF40 1NY on November 14<sup>th</sup> 2002 the following resolution was duly passed as a special resolution:

That the name of the company be changed to – **MOTAQUOTE INSURANCE SERVICES LIMITED**

Signed on behalf of the Board

(Director)

Date

14/11/02

