

**Written Special Resolution on Change of Name**

**Company number: 04617115**

**Existing company name: FirstAssist Group Ltd.**

The following special written resolution to change the name of the company was agreed and passed by the members


on the 27<sup>th</sup> day of November 2014.

That the name of the company be changed to.

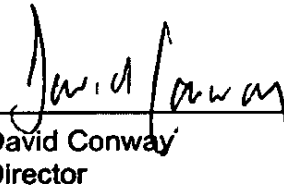
**New name: Cigna Willow Holdings, Ltd.**

**Effective: January 1<sup>st</sup> 2015**

Signed.



Susan Stevenson  
Director



David Conway  
Director

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THURSDAY



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15/01/2015  
COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4617115

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**FIRSTASSIST GROUP LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**CIGNA WILLOW HOLDINGS LTD**

Given at Companies House on **20th January 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**