

FILE COPY



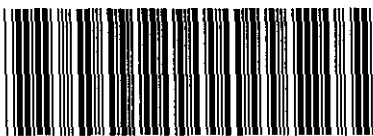
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4799687

The Registrar of Companies for England and Wales hereby certifies that  
HUISH LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HAMMOND PROFESSIONAL INDEMNITY CONSULTANTS LTD

Given at Companies House, Cardiff, the 15th September 2003



\*C04799687E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

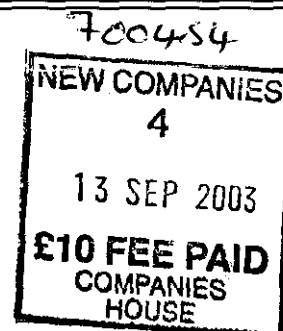
Company No. 4799687

THE COMPANIES ACT 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

HUISH LIMITED



I, the undersigned, BOURSE NOMINEES LIMITED, being the sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:-

That the Company shall change its name to HAMMOND PROFESSIONAL INDEMNITY CONSULTANTS LTD.

Dated this 11th day of September 2003

Signed.....

(AUTHORISED SIGNATORY OF BOURSE NOMINEES LIMITED)

Presented by:

Bourse Company Services  
Pembroke House  
7 Brunswick Square  
Bristol  
BS2 8PE  
DX 122075 BRISTOL 11

Tel: (0117) 983 6600  
Fax: (0117) 983 6611

