



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5070182

The Registrar of Companies for England and Wales hereby certifies that

LANDMARK BUSINESS CONSULTING LIMITED

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

XCHANGING ADVISORY SERVICES LIMITED

Given at Companies House on **1st August 2008**



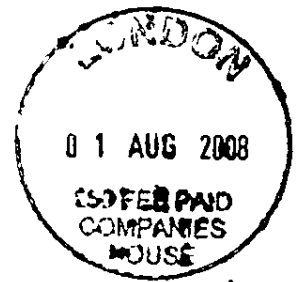
C050701820



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Landmark Business Consulting Limited

Company No
05070182

Companies Act 2006

Written Resolution of the Sole Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Xchanging Advisory Services Limited "

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

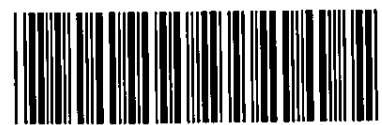
The Member

£1.00 Ordinary shareholder

On behalf of
Xchanging Insurance Professional Services Limited

Date of Signature 31/7/08

FRIDAY



LD1 01/08/2008 105
COMPANIES HOUSE