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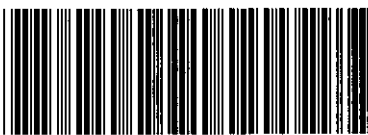
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5076451

The Registrar of Companies for England and Wales hereby certifies that
LLOYD & WHYTE (INSURANCE BROKERS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LLOYD & WHYTE (SOUTH WEST) LIMITED

Given at Companies House, Cardiff, the 25th October 2004



C05076451O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



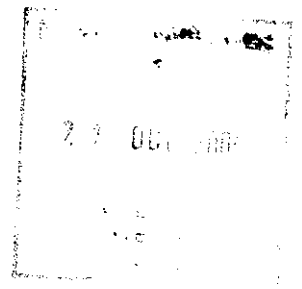
Companies House
— for the record —

00440/10

LLOYD & WHYTE (INSURANCE BROKERS) LIMITED

THE COMPANIES ACT 1985

REGISTERED NUMBER: 5076451



Resolution of the type and in the terms specified below as passed by the Members of the Company named above at their Extraordinary General Meeting duly convened and held at Affinity House, Bindon Road, Taunton, Somerset TA2 6AA on 20 October 2004

SPECIAL RESOLUTION

THAT the name of the company be changed to

LLOYD & WHYTE (SOUTH WEST) LIMITED


.....
M A Pyke
Director


.....
M M Pyke
Director


.....
Date

