



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 5151638

The Registrar of Companies for England/Wales hereby certifies that

MUNICH RE LIFE AND HEALTH (UK) PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

MUNICH RE LIFE AND HEALTH (UK) LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th August 2013



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES