



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5445532

The Registrar of Companies for England and Wales hereby certifies that

UKU HOLDINGS LIMITED

having changed its name, is now incorporated under the name of

LONGHAWK INSURANCE GROUP LIMITED

Given at Companies House on **12th January 2009**



C05445532B



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

228869 / 50

10 JAN 2009

Company No: 05445532

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

RESOLUTION IN WRITING

of

UKU HOLDINGS LIMITED ("Company")

Passed the 24 day of September 2008

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

ORDINARY RESOLUTION

1. **THAT**, pursuant to the provisions of section 175(5)(a) of the Companies Act 2006, and with effect on and from the date that section is brought into force, the Directors may authorise matters in which a director has or can have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

SPECIAL RESOLUTION

2. **THAT**, the name of the Company be and is hereby changed to:

LONGHAWK INSURANCE GROUP LIMITED

Signed: 

Director/~~Secretary~~

Dated: 24 September 2008

