

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5955557

The Registrar of Companies for England and Wales hereby certifies that  
HOME ASSIST INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HOME ASSISTANCE UK LIMITED

Given at Companies House, Cardiff, the 23rd May 2007



\*C05955557M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100003/10



## Home Assist Insurance Services Limited

Company No  
5955557

The Companies Acts 1985 and 1989

We, the undersigned, being all the members 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, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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


### Special Resolution

*"That the name of the Company be changed to Home Assistance UK Limited."*

Passed on 15 May 2007

The Members:

**£1.00 A Ordinary shareholders:**

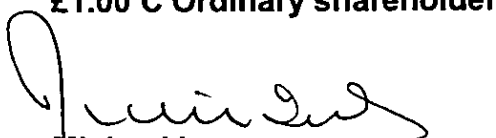
  
Grant Dawson  
for and on behalf of  
GB Gas Holdings Limited



**£1.00 B Ordinary shareholders:**

  
Martin Rowan

**£1.00 C Ordinary shareholders:**

  
Michael Inns