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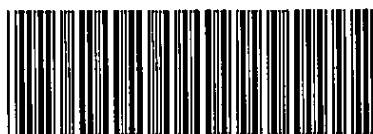
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6326884

The Registrar of Companies for England and Wales hereby certifies that
REINSURANCE BROKING SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R&Q BROKING SERVICES LIMITED

Given at Companies House, Cardiff, the 12th September 2007



C06326884B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: REINSURANCE BROKING SERVICES LIMITED

COMPANY NUMBER: 06326884

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to ~

R&Q BROKING SERVICES LIMITED

Dated this 3RD day of SEPTEMBER 20 07

Signed



J Watt, Company Secretary
Authorised Signatory
Randall & Quilter Investment Holdings
Limited - Sole Member

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

FRIDAY



A41 *ANOG3SRN* 743
07/09/2007
COMPANIES HOUSE