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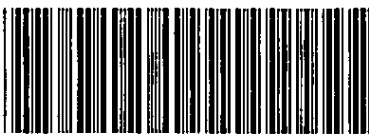
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6368581

The Registrar of Companies for England and Wales hereby certifies that  
BUSINESS DEAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BASLOW INSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 8th November 2007



\*C063685817\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000753/30

Company No. 06368581

**BUSINESS DEAL LIMITED**  
("the Company")

Circulation Date 30 October 2007

**Written Special Resolution(s) of the Shareholders of the Company**

The following special resolution(s) is/are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION(S)**

- 1 That the company shall change its name to Baslow Insurance Services Limited

Each of the undersigned, being a member of the Company entitled to vote on the above resolution on the circulation date as specified above **HEREBY AGREES** to the above resolution(s):

*AG Beasley*

ANDREW GRAHAM BEASLEY

On behalf of BRMCO (158) Limited

Date of signature 31/10/2007

WEDNESDAY



A22 07/11/2007 463  
COMPANIES HOUSE