



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6577023

The Registrar of Companies for England and Wales hereby certifies that

PRINCIPLE INSURANCE HOLDINGS LIMITED

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

BRITISH ISLAMIC INSURANCE SERVICES LIMITED

Given at Companies House on **11th November 2008**



C06577023A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000014/20

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number. 06577023

Existing company name: PRINCIPLE INSURANCE HOLDINGS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 4 day of November 2008

That the name of the company be changed to:

New name: BRITISH ATLANTIC INSURANCE SERVICES LIMITED

Signed: [Signature]

*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

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

WEDNESDAY



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05/11/2008

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COMPANIES HOUSE