

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6647297

The Registrar of Companies for England and Wales hereby certifies that

BLUEFIN INSURANCE SERVICES LIMITED

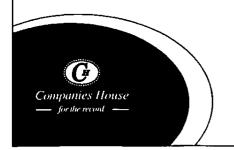
having changed its name, is now incorporated under the name of

SMART & COOK LIMITED

Given at Companies House on 31st December 2008



C0664729711





CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 19 DAY OF DE C 2014
THE COMPANIES ACT 2006

Pinsent Masons LLP Rivate COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Company No 6647297

CZIZ4624*

CRS 29/12/2008 53

COMPANIES HOUSE

BLUEFIN INSURANCE SERVICES LIMITED (the "Company")

of

19 DECEMBER 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the name of the Company be changed to SMART & COOK LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 19 December 2008, hereby irrevocably agree to the Resolution:-

For and on behalf of

PINSENT MASONS DIRECTOR

Pinsent Masons Director Limited

19 December 2008

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at 1 Park Row, Leeds, LS1 5AB.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Where, by 15 January 2009, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.