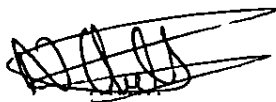


No 10099600

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MANDELL LIMITED (the Company)

At a General meeting the members of the above named company, duly convened at 1 Aldgate, London, EC3N 1RE on the day of 01 November 2016, HEREBY RESOLVE THAT the name of the company be changed to

RADIUS UNDERWRITING LIMITED

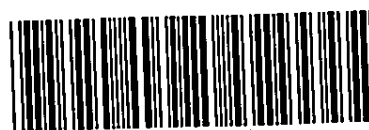


Director

For and on behalf of

HCC INTERNATIONAL INSURANCE COMPANY PLC

THURSDAY



A5JX3BO1

A23

17/11/2016

#107

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10099600

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MANDELL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

RADIUS UNDERWRITING LIMITED

Given at Companies House on **25th November 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**