



S FORM No. 642(2)

642(2)

Statement of change in the corporate name of a Part XXIII company

Note: This form should be used where name changed
is name in country of incorporation

Pursuant to Article 642(2) of the Companies (Northern Ireland) Order 1986.

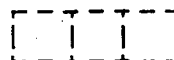
Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



NF 000159

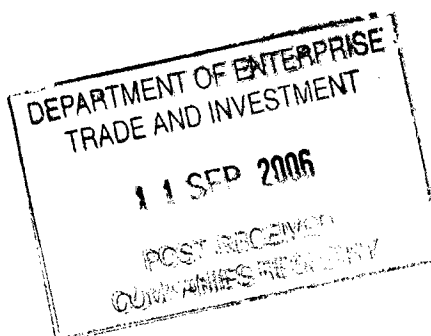
Name of company

* CGU INTERNATIONAL INSURANCE plc

*enter name
registered in
Northern Ireland

Particulars of change of name

- | | |
|-------------------------------------|---------------------------------------|
| 1. Old corporate name | CGU INTERNATIONAL INSURANCE plc |
| 2. New corporate name | AVIVA INTERNATIONAL INSURANCE LIMITED |
| 3. Date of change of corporate name | 1 SEPTEMBER 2006 |



delete as
appropriate

Signed

[Director] [Secretary] [Person Authorised] † Date X

Presentor's name address and
reference (if any):

For official use
Public Office

New Companies Section