

companyno

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A 0 - FC PR LTD SH COMPANY

I HEREBY CERTIFY that

CGU INTERNATIONAL INSURANCE PLC

formerly registered as 0 - FC PR LTD SH, has this day been re-registered as 0 - FC PR LTD SH under the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the TWENTY-SIXTH day of SEPTEMBER two-thousand and SIX

for Registrar of Companies for Northern Ireland