

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3231094

The Registrar of Companies for England and Wales hereby certifies that

BUDGET INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BISL LIMITED

Given at Companies House, Cardiff, the 20th December 2002



C03231094J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 3231094

THE COMPANIES ACT 1985 - 1989

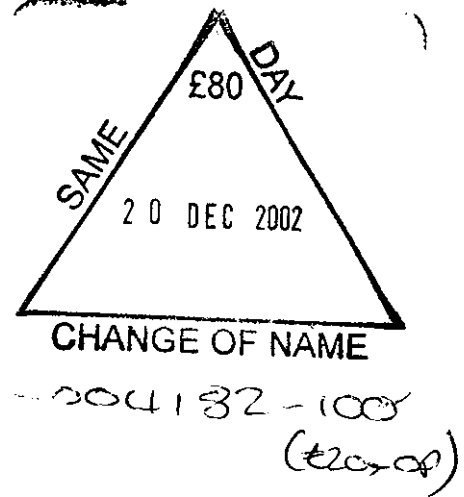
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Budget Insurance Services Limited

passed the 19th December 2002



At a general meeting of the members of the above-named company, duly convened and held at on the 19th December 2002, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

BISL Limited

Signed: 

Chairman / Secretary

