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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3231094

The Registrar of Companies for England and Wales hereby certifies that
PACKETCHANGE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BUDGET INSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 27th September 1996



C03231094Q

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

31044



PACKETCHANGE LIMITED
MINUTES OF EXTRAORDINARY GENERAL MEETING
17TH SEPTEMBER 1996

At a meeting of the shareholders of Packetchange Limited ("the company") it was resolved by the shareholders of the company by special resolution that:

"the name of the company is to be changed to Budget Insurance Services Limited"

signed

Adrian John Collis Christmas
Company Secretary

dated

17.9.96

