

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3376459

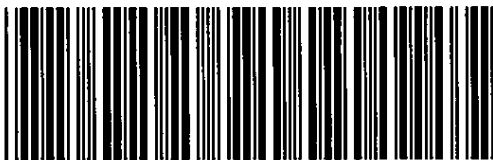
The Registrar of Companies for England and Wales hereby certifies that

EULER UK GROUP SERVICES LIMITED

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

EULER HERMES MANAGEMENT UK LIMITED

Given at Companies House, London, the 28th November 2007



C03376459R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

028724

Euler UK Group Services Limited
("the Company")



Written Special Resolution of the Sole Member of the Company

It is hereby resolved as a Special Resolution that the name of the Company be changed to Euler Hermes Management UK Limited

Date: 16th November 2007

Signed

Richard Webster

Duly authorised for and on behalf of the Sole Member of the Company, Euler Hermes Holdings UK Limited

CERTIFIED AS A TRUE COPY

SSmull
SHARON SMITH
Solicitor
for & on behalf of:
EULER HERMES UK PLC
1 CANADA SQUARE
LONDON
E14 5DX

Dated this 27th November 2007.

WEDNESDAY



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28/11/2007

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COMPANIES HOUSE