

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5658734

The Registrar of Companies for England and Wales hereby certifies that

IGENT LTD

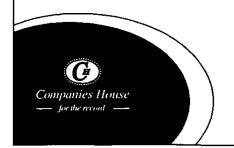
having changed its name, is now incorporated under the name of

INTELLIGENT CLAIMS MANAGEMENT LIMITED

Given at Companies House on 31st December 2008



C0565873411





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100/08/10

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

C	ompany number:565 8734	
xisting co	ompany name:	
At ar of th at:	Annual General Meeting* / General meeting* (*delete as appropriate) e members of the above named company, duly convened and held 15 1 12 1 8	
(X	bri Wirial, CH43 SSR	
On t	he 15 day of <u>Necember</u> 20 08	
That	the name of the company be changed to:	
New	name: INTELLIGENT CLAIMS MANAGEMENT LIMITEL	2
*Direc receiv	ctor / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / ver manager / receiver, on behalf of the company. ete as appropriate)	
Note	es:	
•	This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.	
•	A copy of the resolution must be delivered to Companies House within 15 days of it being passed.	
•	A fee of £10 is required to change the name (cheques made payable to "Companies House").	
•	Have you checked whether the name is available at www.companieshouse.gov.uk?	
•	Please provide the name and address to which the certificate is to be sent.	
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ドエルンのん	Please provide the name and address to which the certificate is to be sent. See Send new Certificate Gert of Haile The office The offi	

· Averded memorechem of und. + £10. Articles of Association

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