

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**


Partnership No. 6330

I hereby certify that the firm

CHUBB EUROPEAN INVESTMENT HOLDINGS SLP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

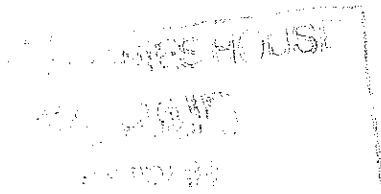
Given at Companies House, Edinburgh, the 29th November 2007


Registrar of Limited Partnerships



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

CHFP025



56006330

(Registration fee £2)

LP5

LIMITED PARTNERSHIPS ACT 1907

**Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners**

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Chubb European Investment Holdings SLP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

Acquisition, holding and disposal of interests in bodies corporate and other entities,
entering into arrangements for the creation of debt and other related or desirable acts

The principal place of business

19 Blythswood Square, Glasgow,
G2 4BG, Scotland

The term, if any, for which the partnership is entered into

Indefinite term

If no definite term, the conditions of existence of the partnership

The term of the Partnership shall continue until it is terminated with the
agreement of the General Partner and the Founder Partner

Date of commencement 29 November 2007

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Vigilant Insurance Company
55 Water Street, 28th Floor
New York, NY 10041, USA

THURSDAY



SCT *S653MV2P*
29/11/2007
COMPANIES HOUSE

726

Limited partners

Federal Insurance Company
One Indiana Square, Suite 1350
211 North Pennsylvania St, PO Box 44903
Indianapolis, IN 46204, USA

Amounts Contributed (i)

£1 paid up in cash

TOTAL

£1

Signatures of all the partners

[Signature]
Attorney for Vigilant Insurance Company

Date 29 November 2007

[Signature]
Attorney for Federal Insurance Company

Presented by:

Presenter's reference:

MACLAY MURRAY & SPENS LLP DXED 157

SXH/ADM / NOV / 15 / 15

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.