



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No **3002**

I hereby certify that

**BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY**

formerly registered as a public company having changed  
its name and having this day been re-registered under  
the Companies Act 1985 as a private company is now  
incorporated under the name of

**BA (GI) LIMITED**

and that the company is limited.

Given under my hand at Companies House, Cardiff the **14th May 2007**

An Authorised Officer



E11 **14/5/07** 136  
COMPANIES HOUSE