

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 24869

1 Mereby certify that

ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 8th June 1981

B. HAYWARD,

Assistant Registrar of Companies