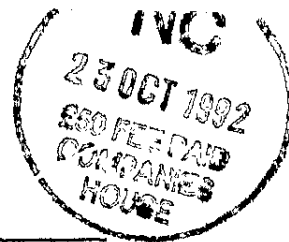


SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER 2107770

COMPANY NAME COUN HEDGES INSURANCE SERVICE LTD

At an Extraordinary General*/Annual-General*/General* Meeting of the members of the above named company, duly convened and held at:

19 TALBOT ROAD TALBOT GARDEN

PONTYCLUN MID - GLAM CF7 8AD

on the 21st day of OCTOBER 19 92

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HEDGES AND ROSE INSURANCE
SERVICE LIMITED.

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2107770

I hereby certify that

COLIN HEDGES INSURANCE SERVICE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HEDGES AND ROSE INSURANCE SERVICE LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 OCTOBER 1992

F. A. Joseph.

F. A. JOSEPH

an authorised officer