

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2202362

The Registrar of Companies for England and Wales hereby certifies that

ALLEGHANY UNDERWRITING LTD

having by special resolution changed its name, is now incorporated  
under the name of

TALBOT UNDERWRITING LTD

Given at Companies House, Cardiff, the 13th December 2001



\*C02202362C\*

A handwritten signature in cursive script, appearing to read 'E.A. Barry'.

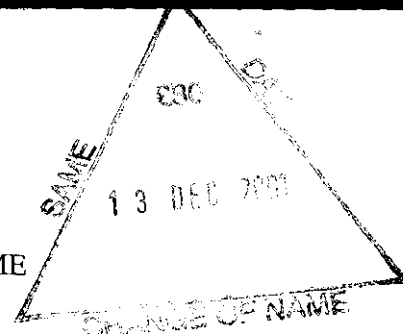
For The Registrar Of Companies



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

RPS  
001362

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 2202362

COMPANY NAME ALLEGHANY UNDERWRITING LTD

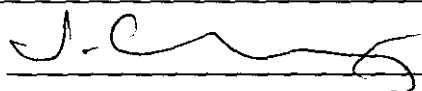
At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
GRACECHURCH HOUSE, 55 GRACECHURCH STREET, LONDON EC3V0JP

on the 13TH day of DECEMBER 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TALBOT UNDERWRITING LTD

Signature: 

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

Notes:

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.

Richard Faulkner  
Talbot Underwriting Ltd  
Gracechurch House  
55 Gracechurch Street  
London EC3V 0JP

