

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2202362

I hereby certify that

MINMAR (34) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

VENTON UNDERWRITING AGENCIES LIMITED

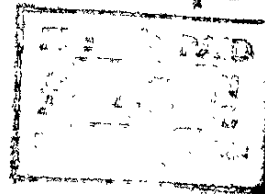
Given under my hand at the Companies Registration Office,

Cardiff the 19 APRIL 1988

A handwritten signature in dark ink is written over a circular official stamp. The stamp contains the text 'COMPANIES REGISTRATION OFFICE' and 'CARDIFF'.

an authorised officer

Company Number: 2202362



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF MINMAR (34) LIMITED

Passed on the 5th day of April 1988

At an Extraordinary General Meeting of the above named Company duly convened and held at 51 Eastcheap, London EC3M 1JP on the 5th day of April 1988 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to VENTON UNDERWRITING AGENCIES LIMITED."

The above being certified as correct.

.....*V.G. Allen*.....
CHAIRMAN

