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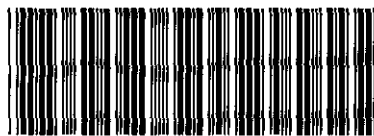
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2372780

The Registrar of Companies for England and Wales hereby certifies that  
HAMPDEN MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HAMPDEN INSURANCE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 5th July 2003



\*C023727804\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC006B

113861

000852

## Hampden Management Limited

Company No:  
2372780

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Hampden Insurance Management Limited."*

Passed on: 30.6.03

The Members:

**£1.00 ORDINARY shareholders:**

Hampden Plc

