

COMPANY NUMBER: 02585837

COMPANY LIMITED BY SHARES

A.M. BEST EUROPE LIMITED

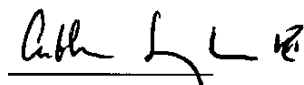
Passed on 28 July 2010

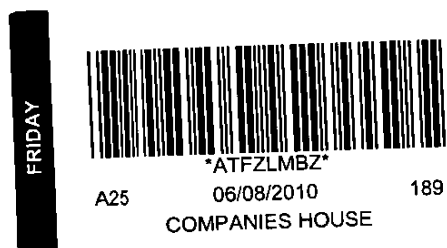
At an extraordinary General Meeting of the above-named Company duly convened and held at 4 Chase Side Enfield Middlesex EN2 6NF on the following Special Resolution was passed. -

SPECIAL RESOLUTION

THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to

A M Best Europe – Rating Services Limited


CHAIRMAN





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2585837

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

A.M. BEST EUROPE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A.M. BEST EUROPE - RATING SERVICES LIMITED

Given at Companies House on **11th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES