



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 3179382

The Registrar of Companies for England/Wales hereby certifies that

INSURETY PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

APRIL UK (INSURANCE SERVICES) LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th January 2011



TUESDAY



RM 18/01/2011 24
COMPANIES HOUSE

