

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3518878

The Registrar of Companies for England and Wales hereby certifies that  
HONOR ST CLAIR LIMITED

having by special resolution changed its name, is now incorporated

under the name of

LOW COST COVER LIMITED

Given at Companies House, Cardiff, the 14th November 2003



\*C03518878D\*

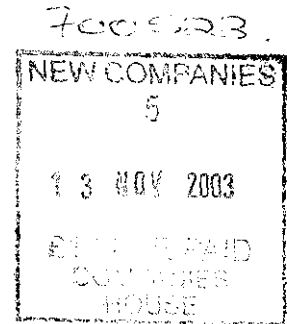


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**COMPANIES ACTS**

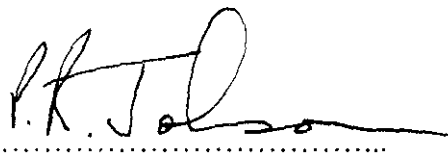
**WRITTEN RESOLUTION  
OF  
HONOR ST CLAIR LIMITED**  
**Registered No: 3518878**


**('Company')**

We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously (under S 381A Companies Act 1985) pass the following resolution and agree that the said resolution shall for all purposes be as voted and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**IT IS RESOLVED** that the name of the Company be changed to Low Cost Cover Limited.

Dated 11 NOVEMBER 2003

  
.....  
for and on behalf of  
Park Group plc

  
.....  
for and on behalf of  
Park Group Secretaries Limited

