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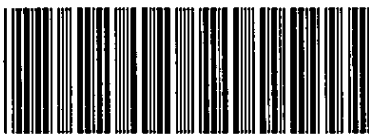
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3637640

The Registrar of Companies for England and Wales hereby certifies that
CARMICHAEL BLACKBURN UNDERWRITERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARMIBURN LIMITED

Given at Companies House, Cardiff, the 9th July 2007



C036376408



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000378110.

Carmichael Blackburn Underwriters Limited

Company No
3637640

The Companies Acts 1985 and 1989

On the 27th June 2007 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by 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, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to Carmiburn Limited "



Chairman

FOR AND ON BEHALF OF
NOMINA PLC
(DIRECTOR)

TUESDAY



A20 *AAN66QX6* 03/07/2007 344
COMPANIES HOUSE