

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3643783

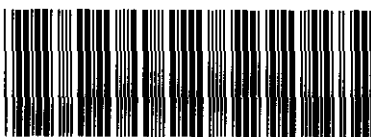
The Registrar of Companies for England and Wales hereby certifies that  
NFU MUTUAL INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

COUNTRY MUTUAL INSURANCE BROKERS LIMITED

Given at Companies House, Cardiff, the 25th September 2001



\*C03643783O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

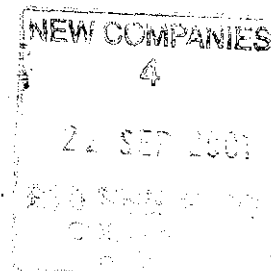
HC006B

BARC  
173281

**COMPANY NO. 3643783**

**SHAREHOLDERS' RESOLUTION IN WRITING**

**NFU Mutual Insurance Services Limited**



We the undersigned, the sole shareholder for the time being of NFU Mutual Insurance Services Limited, hereby resolve:-

THAT the name of the Company be changed to "Country Mutual Insurance Brokers Limited" with effect from the date on which the Certificate of Incorporation on the change of name is issued.

Dated: 19<sup>th</sup> September, 2001

Signed

A handwritten signature in dark ink, appearing to be 'W E COOPER'.

..... W E COOPER  
Secretary for and on behalf of  
NFU Mutual Management Co Limited

shresser

