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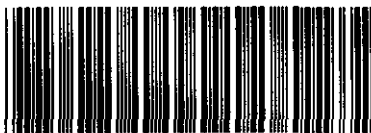
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3694634

The Registrar of Companies for England and Wales hereby certifies that
LANGTREE RISK SERVICES LIMITED

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

Given at Companies House, Cardiff, the 26th May 2000



C03694634P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

012677

Company No 3694634

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

LANGTREE RISK SERVICES LIMITED

(Passed the 16th day of MAY 2000)

By a Written Resolution of the above named Company duly passed on 16th day the day of MAY 2000, pursuant to Article 381A of the Companies Act 1985 the following Resolution was duly passed as a Special Resolution of the Company :-

SPECIAL RESOLUTION

That the name of the Company be changed to :-

“LANGTREE DIRECT LIMITED”


Chairman

