

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5175197

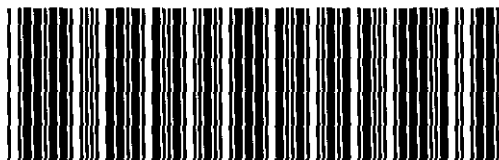
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3073) LIMITED

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

RESOLUTION LIFE SERVICES LIMITED

Given at Companies House, London, the 28th July 2004



\*C05175197R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

+ / ACC  
No: 5175197.....



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTIONS

of

TRUSHELFCO (NO. 3073 ) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 28/7/ 2004 the following special resolution was passed:

SPECIAL RESOLUTION

That the name of the Company be changed to Resolution Life Services Limited.

A handwritten signature in black ink, appearing to be "M. J. ...", written over a dotted line.

Chairman of the meeting

CA042100026



SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON EC1Y 8YY