



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6645822

The Registrar of Companies for England and Wales hereby certifies that

MINMAR (906) LIMITED

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

ARCH UNDERWRITING AT LLOYD'S LIMITED

Given at Companies House on **28th August 2008**



C06645822R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No 06645822

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

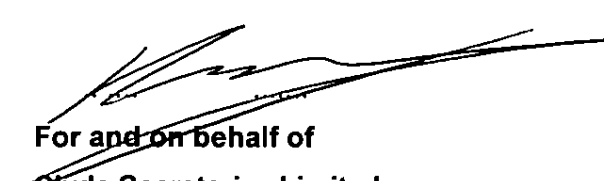
MINMAR (906) LIMITED

(Passed on 27 August 2008)

On 27 August 2008 the following resolutions were duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** The name of the Company be changed to "Arch Underwriting at Lloyd's Limited",
- 2 **THAT** the Memorandum of Association be amended to reflect the change of name,
- 3 **THAT** the Articles of Association be amended to reflect the change of name


For and on behalf of
Clyde Secretaries Limited
(Secretary)

