

Company Number 07036902

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

APOLLO UNDERWRITING NO. 6 LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

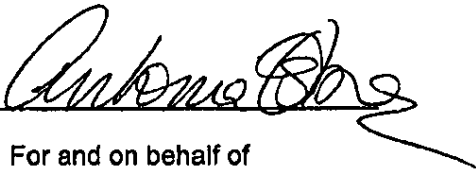
(DECISION TAKEN ON 15TH JANUARY 2010)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken by the sole member of the Company on 15th January 2010, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company.

RESOLUTION

That the name of the Company be changed to Inter Hannover (No 1) Limited

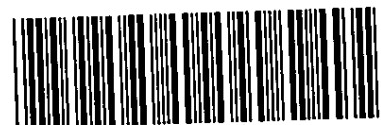
Signed



For and on behalf of
Apollo Underwriting Limited

Date. 15th January 2010

SATURDAY



A44 *ASFJSIGQ* 20/03/2010 14
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7036902

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

APOLLO UNDERWRITING NO.6 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INTER HANNOVER (NO.1) LIMITED

Given at Companies House on **26th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES