

Company number 06145983

SPECIAL RESOLUTION

OF

LM RISK LIMITED (Company)


Passed on 19th March 2010

The following resolution was duly passed as a special resolution on by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

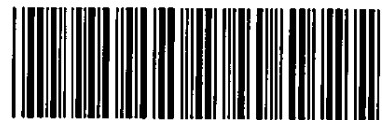
That the name of the Company be changed to 4Sight Risk Management Limited

Signed



Director

SATURDAY



A11

ASS3CIG7

20/03/2010

102

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6145983

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

LM RISK LTD

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

4SIGHT RISK MANAGEMENT LIMITED

Given at Companies House on **25th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES