

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3882470

The Registrar of Companies for England and Wales hereby certifies that
ASK CONSULTANTS LIMITED

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

Given at Companies House, Cardiff, the 31st December 2001



C03882470U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

61
001677

78 DEC 2001

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: ASK CONSULTANTS LIMITED

COMPANY NUMBER: 3882470

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

RISK PLUS LIMITED

Dated this 28th day of December 20 01

Signed D C Atkinson
Dawn Atkinson

Please insert name and address to which the certificate is to be sent:

D C ATKINSON
DIRECTOR
32 SHAW STREET
CULCHETH
WARRINGTON
WA3 5EU

A18
COMPANIES HOUSE

AJRL6781

0617
29/12/01