

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3230337

The Registrar of Companies for England and Wales hereby certifies that
BERKSHIRE HATHAWAY INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED

Given at Companies House, Cardiff, the 23rd December 1996



C03230337M

R. C. Edwards
R. C. EDWARDS

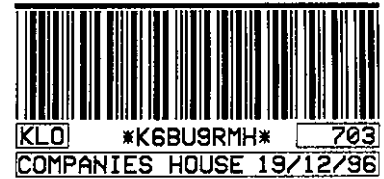
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No. 3230337



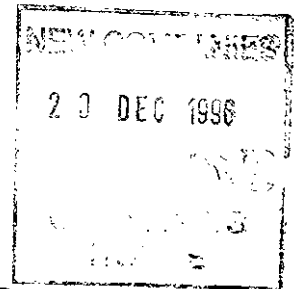
THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BERKSHIRE HATHAWAY INTERNATIONAL LIMITED



At an extraordinary general meeting of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 13 December 1996 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED.

A handwritten signature is located above the word "CHAIRMAN". The signature appears to be "Kellie C. C. C."

CHAIRMAN