

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4420555

The Registrar of Companies for England and Wales hereby certifies that
MARIN UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHOICE INSURANCE AGENCY LIMITED

Given at Companies House, Cardiff, the 14th May 2003



C04420555D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000305/19

COMPANIES ACTS
WRITTEN RESOLUTION
OF

10 JULY 2003

NAME OF EXISTING COMPANY: MARIN UK LIMITED

COMPANY NUMBER: 4420555

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:~

CHOICE INSURANCE AGENCY LIMITED

Dated this 9th day of May 2003.

Signed [Signature]



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002) Certificate to be sent to 16 Ladram Way
Thorpe Bay
Essex
SS1 2PZ