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

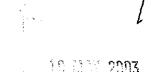




COMPANIES ACTS

WRITTEN RESOLUTION

OF



10 1334 2003

NAME OF EXISTING COM	MPANY: _	MARIN	UK	LIMITED	
COMPANY NUMBER:	442	0555			

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 th	nis <u>9</u> th	day of
		Signed MWMM



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

SC1 2 D