



NI030166

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

ACCIDENT AID INSURANCE SERVICES LIMITED

originally called WALKRITE AGENCIES LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the TWENTY-FIRST day of NOVEMBER nineteen-hundred and NINTY-FIVE

AND WHEREAS by written resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Granite Insurance Services Limited

Given under my hand at Belfast,

this the SIXTEENTH day of AUGUST two-thousand and FIVE

A handwritten signature in black ink, appearing to read 'R. Dishman'.

for Registrar of
Companies for Northern Ireland