

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2456429

The Registrar of Companies for England and Wales hereby certifies that
A.I.M. COMMERCIAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PHILIP GIBBS INSURANCE BROKERS LIMITED

Given at Companies House, Cardiff, the 11th March 2002



C02456429A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000233

Company No. 2456429

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of A.I.M. Commercial Limited

passed the 2nd March 2002

At a general meeting of the members of the above-named company, duly convened and held at 3 Acorn Business Centre Northarbour Road Cosham Portsmouth Hampshire PO6 3TH on the 2nd March 2002, the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Philip Gibbs Insurance Brokers Limited

Signed: X DG

Chairman / Secretary



A45
COMPANIES HOUSE

A35EG84C

0732
07/03/02