

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1293232

The Registrar of Companies for England and Wales hereby certifies that
BRITISH INSURANCE AND INVESTMENT BROKERS' ASSOCIATION

having by special resolution changed its name, is now incorporated
under the name of
BRITISH INSURANCE BROKERS' ASSOCIATION

Given at Companies House, Cardiff, the 2nd September 1999



C012932321



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1293232

COMPANY NAME BRITISH INSURANCE & INVESTMENT BROKERS' ASSOCIATION

At an Extraordinary General* / Annual General*/ General* Meeting of the members of the above named company, duly convened and held at:

BIIBA House, 14 BEVIS MARKS, LONDON EC3A 7NT

on the 14th day of JULY 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRITISH INSURANCE BROKERS' ASSOCIATION

Signature: SPS
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MISS M F SHEarer
COMPANY SECRETARY
BIIBA
BIIBA House
14 BEVIS MARKS
LONDON EC3A 7NT

