

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

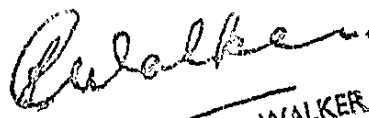
No. 1698769 / 11

I hereby certify that
SPIRELEAF LIMITED

having by special resolution changed its name, is now
incorporated under the name of

I.I.G. (UK) LIMITED

Given under my hand at Cardiff the 9TH MARCH 1983


P. WALKER

Assistant Registrar of Companies

1698719/10

6-4 u.



SPECIAL RESOLUTION
OF
SPIRELEAF LIMITED

The Companies Acts
1948 to 1981
No. 169 8769

Passed 4 March 1983

At an extraordinary general meeting held at Grindall House,
25 Newgate Street, London EC1A 7LH on 4 March 1983 the
following resolution was passed as a special resolution:

That the Company's name be changed to I.I.G. (UK) LIMITED

A. Besse

A.L.P.H. BESSE
Secretary

Presented by:

FRESHFIELDS
Grindall House
25 Newgate Street
London EC1A 7LH

(Ref: WNP/CLAJ/ALPHB)



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