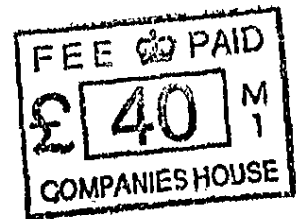


No. 36142

The Companies Act 1985



COMPANY LIMITED BY GUARANTEE
THE MEDICAL PROTECTION SOCIETY

Special Resolution passed on Wednesday 17th October, 1990

At the Annual General Meeting of the Company held on Wednesday the 17th October, 1990 the following resolution was duly passed as a Special Resolution:

"That:

- (A) the name of the Company be changed to "The Medical Protection Society Limited";
- (B) with effect from and conditional upon the issue by the Registrar of Companies of a certificate showing the name of the Company to include the word "Limited":
 - (a) there be substituted for the first clause of the Memorandum of Association "The name of the Company is The Medical Protection Society Limited"
 - (b) there be added to the third clause of the Memorandum of Association after sub-clause (H) the following new sub-clause (I):

"To provide (whether for reward or not) management services, advice and assistance in respect of any type of claim, including but not limited to medical or dental negligence or malpractice claims involving practitioners, teachers or students of medicine or dentistry or any science allied thereto, wherever in the world claims may arise, to any body, person or syndicate concerned with claims, and to promote, establish or concur in promoting or establishing any company carrying on business providing such management services, advice and assistance, or carrying on any other trade or business which in the opinion of its directors may be advantageously carried on in connection with or ancillary to that company's business, and to subscribe for, take or otherwise acquire and hold shares, stock, debentures or other securities in any such company."
 - (c) sub-clauses (I) and (J) of the third clause be re-lettered (J) and (K);
 - (d) the sixth clause of the Memorandum of Association be deleted."



Director

Myles Gibson
Myles Gibson
Ass. Clerk No 00093

Secretary

J Barker
J BARKER

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 36142

I hereby certify that

THE MEDICAL PROTECTION SOCIETY

having by special resolution changed its name,

is now incorporated under the name of

THE MEDICAL PROTECTION SOCIETY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 6 NOVEMBER 1990

A handwritten signature in cursive script, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer