

FILE COPY



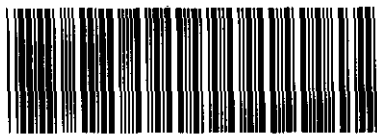
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3268265

The Registrar of Companies for England and Wales hereby certifies that
TRACEDANCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPECIALISED RISK MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 21st March 2002



C03268265K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

147264

Company number
3268265

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

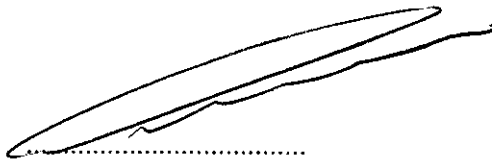
WRITTEN RESOLUTION

OF

TRACEDANCE LIMITED

By a written resolution dated 18th March, 2002 the sole member of the company agreed to the following resolution being passed:

That the name of the company be changed to SPECIALISED RISK MANAGEMENT LIMITED.



Director

