

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 650447

The Registrar of Companies for England and Wales hereby certifies that

MONTPELLIER GROUP PLC

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

RENEW HOLDINGS PLC.

Given at Companies House, London, the 12th January 2006



C00650447B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Montpellier Group Plc

Company No:
650447

Passed:
12 January 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 39 Cornhill, London, EC3V 3NU on Thursday 12 January 2006 at 10:00 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Renew Holdings Plc."

Assistant Company Secretary

12th January 2006
Date

