



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **5332938**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

LEO INSURANCE SERVICES PLC

a company incorporated as public limited by shares; having its registered office situated in England/Wales; has changed its name to:

PALACE CAPITAL PLC

Given at Companies House on **30th July 2010**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**