



THE COMPANIES ACT 1985

Company No. **995292**

The Registrar of Companies for England and Wales hereby certifies that

DEUTSCHE RÜCK UK REINSURANCE COMPANY LIMITED

formerly called **THE DORIC REINSURANCE COMPANY LIMITED**

which name was changed by special resolution was incorporated under the **Companies Acts 1948 to 1967**

as a limited company on the **25th November 1970** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **15th November 1983**

Given at Companies House, Cardiff the **22nd February 2008**

S MCDONALD

for the Registrar of Companies



Companies House
— for the record —