



FORM 14

COMPANY NO. 9228

COMPANIES ACT OF BARBADOS

## CERTIFICATE OF INCORPORATION WITH RESTATED ARTICLES

INSURANCE CORPORATION OF BARBADOS LIMITED

Name of Company

I hereby certify that the Articles of Incorporation of the above-mentioned Company were restated under section 205 of the Companies Act as set out in the attached Restated Articles of Incorporation.

*ADP*  
\_\_\_\_\_  
A. D. P. Registrar of Companies

\_\_\_\_\_  
August 11th, 2004  
Date of Restatement