

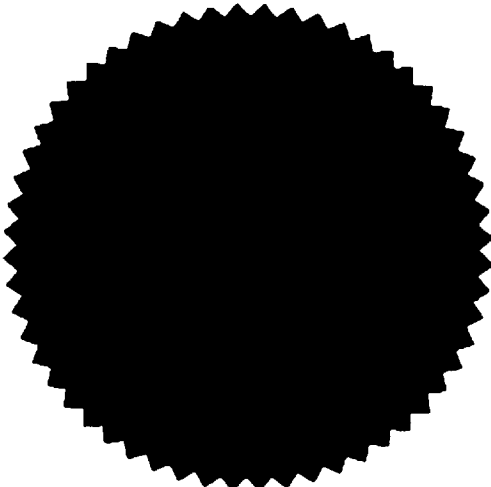




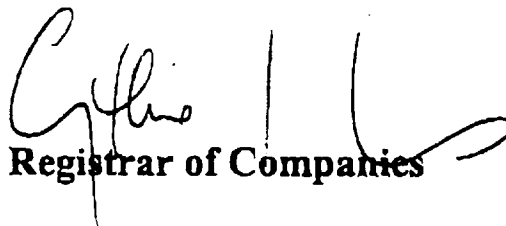
BERMUDA

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* X.L. Mid Ocean Reinsurance Company, Ltd. by resolution and with the approval of the Registrar of Companies has changed its name and was registered as XL Mid Ocean Reinsurance Ltd on the 4th day of February, 1999.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this 12th  
day of February, 1999.

  
for Registrar of Companies