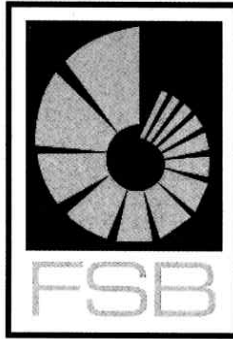


**LONG-TERM INSURANCE ACT, 1998
(ACT NO. 52 OF 1998)**



CERTIFICATE OF ALTERATION OF NAME

In terms of section 8(2) of the Act,

**GOODALL AND BOURNE ASSURANCE (PROPRIETARY)
LIMITED**

has altered its name, with my consent, to

CONSTANTIA LIFE LIMITED

Signed at **PRETORIA** on **20 MAY 2009**.



REGISTRAR OF LONG-TERM INSURANCE

REPUBLIC OF SOUTH AFRICA

NO. 00043/001