

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 372 OF 2003

IN THE MATTER OF THE COMPANIES LAW (2003 REVISION)

**AND IN THE MATTER OF NATIONAL WARRANTY INSURANCE RISK
RETENTION GROUP (IN OFFICIAL LIQUIDATION)**

**AMENDED CERTIFICATE OF CONSTITUTION OF LIQUIDATION
COMMITTEE**

I, George Theodore Lanyon Bullmore and my partner Simon Lovell Clayton Whicker are Joint Official Liquidators of the above named company. I certify, and am duly authorised to certify on behalf of Simon Lovell Clayton Whicker, that a liquidation committee has been constituted in accordance with the Order of Mrs Justice Levers dated 29th October, 2003 and that the membership is as follows:

1. Automobile Services Company, Inc
c/o Carney Law Firm, PA
511 Main Street
Mountain Home, Arkansas 72653

Contact: Mark Carney

Tel: 870 425 6354
Fax: 870 425 5451

2. Auto Nation, Inc
110 SE 6th Street, 20th Floor
Ft Lauderdale FL 33301

Contact: Coleman Edmunds

Tel: 954 769 2039
Fax: 954 769 6527

3. SC&E Administrative Services Inc
c/o Walkers
Walkers House
Mary Street
George Town
Grand Cayman

Contact: Sandie Corbett

Tel: 345 914 4206
Fax: 345 814 8206

4. Triad Marketing Group LLC
70 S. Val Vista Drive
Suite A3 #608
Gilbert, AZ 85296

Contact: Steven Rice or Michael Clause


Tel: 480 988 6008 (effective November 24th 2003)

5. Warranty Gold Limited
c/o Herman, Howry & Breen, LLP
1900 Pearl Street
Austin, TX 78705-4508

Contact: Timothy Herman

Tel: 512 474 9483
Fax: 512 474 8557

Dated this 21st day of November, 2003



Joint Official Liquidator