

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)**

**REVISED CERTIFICATE OF CONSTITUTION OF LIQUIDATION
COMMITTEE**

We, George Theodore Lanyon Bullmore and Simon Lovell Clayton Whicker, the Joint Official Liquidators of the above named company, certify that a liquidation committee has been constituted in accordance with the Order of Mrs Justice Levers dated 29th October, 2003 and that with effect from 22nd March 2004 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. 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

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

Contact: Steven Rice or Michael Clause

Tel: 866 468 7423
Fax: 714 777 6141

4. 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 18th day of June, 2004



Joint Official Liquidator