

REVISED

Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant Lord Day & Lord, Barrett Smith 1201 Pennsylvania Avenue, N.W., Suite 821 Washington, D.C. 20004		2. Registration No. 4168
3. Name of foreign principal Association of British Insurers	4. Principal address of foreign principal Aldermay House 10/15 Queen Street London EC4N 1TT ENGLAND	

5. Indicate whether your foreign principal is one of the following type:

- Foreign government
- Foreign political party
- Foreign or domestic organization: If either, check one of the following:
 - Partnership
 - Corporation
 - Association
 - Committee
 - Voluntary group
 - Other (specify) _____
- Individual—State his nationality _____

6. If the foreign principal is a foreign government, state:

- N/A
- a) Branch or agency represented by the registrant.
- b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state:

- N/A
- a) Principal address
- b) Name and title of official with whom the registrant deals.
- c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

- a) State the nature of the business or activity of this foreign principal
The Association of British Insurers is a trade association of insurance companies in the U.K. It represents them within the U.K. and elsewhere on corporate, regulatory, and tax matters which affect the business of British insurance companies.


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 FEDERAL SECURITY DIVISION

b) Is this foreign principal

- Owned by a foreign government, foreign political party, or other foreign principal Yes No
- Directed by a foreign government, foreign political party, or other foreign principal..... Yes No
- Controlled by a foreign government, foreign political party, or other foreign principal Yes No
- Financed by a foreign government, foreign political party, or other foreign principal..... Yes No
- Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes No
- Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)
N/A

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.
The Association of British Insurers is a trade association formed by British insurance companies, whose contributions are its sole source of funding. The Board of Directors is made of selected representatives of member insurance companies.

Date of Exhibit A	Name and Title	Signature
February 24 1989	Brenda R. Viehe-Naess Partner	

Limited Power of Attorney

I, Henry DeForest Baldwin, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

1/16/89
Date

Henry De Forest Baldwin
Henry DeForest Baldwin

State of New York
Borough of Manhattan

On this 17th day of January, in the year 1989, before me, personally appeared Henry DeForest Baldwin, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

Marlene A. Tona 1/17/89
Notary Public Date

My Commission Expires On: MARLENE A. TONA
Notary Public, State of New York
No. 01104734646
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1989

INTERNAL SECURITY
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Limited Power of Attorney

I, Eugene F. Bannigan, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

January 13, 1989 Eugene F. Bannigan
Date Eugene F. Bannigan

State of New York
Borough of Manhattan

On this 13th day of January, in the year 1989, before me, personally appeared Eugene F. Bannigan, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

Frances M. Malazdra 1/13/89
Notary Public Date

My Commission Expires On: August 31, 1989.

FRANCES M. MALAZDRA
NOTARY PUBLIC, STATE OF NEW YORK
No. 41-2485760
Qualified in Queens County
Certs. Filed in Nassau and New York Cos.
Commission Expires ~~March 30, 1974~~

Aug. 31, 1989

INTERNAL SECURITY
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Limited Power of Attorney

I, Mahlon M. Frankhauser, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

January 13, 1989
Date

Mahlon M. Frankhauser
Mahlon M. Frankhauser

~~State of New York~~ District of Columbia
~~Borough of Manhattan~~

On this 13th day of JAN., in the year 1989, before me, personally appeared Mahlon M. Frankhauser, ~~personally known to me~~ (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he ~~or she~~ executed it.

Roglyn K. Watson 1/13/89
Notary Public Date

My Commission Expires On: 1/31/91.

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Limited Power of Attorney

I, Joseph F. McDonald, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

1/13/89
Date

Joseph F. McDonald
Joseph F. McDonald

State of New York
Borough of Manhattan

On this 13 day of January, in the year 1989, before me, personally appeared Joseph F. McDonald, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

Josephine Garcia 1/13/89
Notary Public Date

Commissioner of Deeds
My Commission Expires On: March 1, 1989.

City of New York - No. 5-560

Certificate filed in Richmond County

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Limited Power of Attorney

I, Samuel S. Friedman, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

JAN. 30, 1989
Date

Samuel S. Friedman
Samuel S. Friedman

State of New York
Borough of Manhattan

On this 30th day of Jan., in the year 1989, before me, personally appeared Samuel S. Friedman, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

Louise Diaz
Notary Public Date

My Commission Expires On: July 31, 1989

LOUISE DIAZ
Notary Public, State of New York
No. 43-4609235
Qualified in Richmond County
Certificate Filed in New York County
Commission Expires July 31, 1989

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Limited Power of Attorney

I, Michael F. Armstrong, a partner and member of the Executive Committee of the law firm of Lord Day & Lord, Barrett Smith hereby authorize Brenda R. Viehe-Naess, my partner at Lord Day & Lord, Barrett Smith as my attorney-in-fact (herein called my agent) for the sole purpose of signing my name to the Foreign Agents Registration Act of 1938 ("FARA") registration documents filed with the U.S. Department of Justice on behalf of the Association of British Insurers.

1/27/89
Date

Michael F. Armstrong
Michael F. Armstrong

State of New York
Borough of Manhattan

On this 27th day of January, in the year 1989, before me, personally appeared Michael F. Armstrong, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument, and acknowledged that he or she executed it.

Dora Lee Edwards
Notary Public Date

My Commission Expires On: _____

DORA LEE EDWARDS
NOTARY PUBLIC, State of New York
No. 24-4504159
Qualified in Kings County
Commission Expires Dec. 31, 1989

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