

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1451456

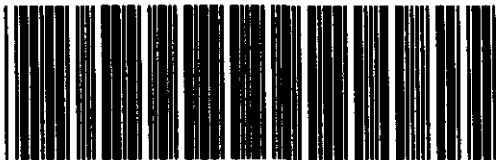
The Registrar of Companies for England and Wales hereby certifies that

**WILLIS CORROON GROUP SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**WILLIS GROUP SERVICES LIMITED**

Given at Companies House, London, the 17th April 2000



\*C01451456G\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

Registered number 1451456



COMPANIES ACT 1985  
(as amended)

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

WILLIS CORROON GROUP SERVICES LIMITED

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At an Extraordinary General Meeting of the above-named Company, duly convened and held on 17 April 2000, the following resolution was duly passed as a Special Resolution:

“That the name of the Company be and is hereby changed to Willis Group Services Limited.”

Certified to be a true copy:

Secretary

NIC E100  
LTSB 238621  
S/PAY