

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5146638

The Registrar of Companies for England and Wales hereby certifies that  
MAPLEFOLDER LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WILLIS UK INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 30th November 2004



\*C05146638T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

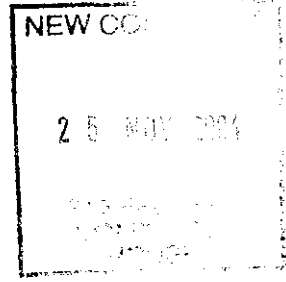


*Companies House*  
— for the record —

HC006B

264714/10

Registered number: 5146638



COMPANIES ACT 1985 TO 1989  
(as amended)

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

MAPLEFOLDER LIMITED

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At and Extraordinary General Meeting of the above named Company, duly convened and held on 1 October 2004, the following resolution was duly passed as a Special Resolution:

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

Certified to be a true copy

Secretary

