

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 181116

The Registrar of Companies for England and Wales hereby certifies that

WILLIS FABER & DUMAS LIMITED

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

WILLIS LIMITED

Given at Companies House, London, the 1st February 2000



C001811160

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 181116



COMPANIES ACT 1985
(as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

WILLIS FABER & DUMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 27 January 2000, the following resolution was duly passed as a Special Resolution:

‘That the name of the Company be and is hereby changed to Willis Limited.’

Certified to be a true copy:


Secretary

NIC £100
LTSB 000306
S/OK7