

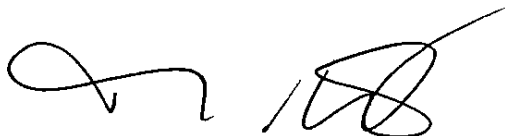
Company No: 745618

Aon Overseas Holdings Limited
(the "Company")

The Companies Act 2006

On 18 April 2012 the following SPECIAL RESOLUTION was approved by the sole member

"THAT the name of the Company be changed to Aon 180412 Limited"



For and on behalf of Aon Overseas Holdings Limited
Ian Robert
In his capacity as liquidator for Aon Overseas Holdings Limited

Date 22nd May 2012

THURSDAY



A44 *A1A34A7K* #319
31/05/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 745618

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AON OVERSEAS HOLDINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AON 180412 LIMITED

Given at Companies House on **13th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES