

Company No: 2882079

Aon UK Limited
(the "Company")

The Companies Act 2006

On 2 April 2012 the following SPECIAL RESOLUTION was approved by the members:

"THAT the name of the Company be changed to Aon 020412 Limited"



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

Date 2 April 2012

MONDAY



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L15ZENTN
02/04/2012
COMPANIES HOUSE

#196

Aon UK Limited (in liquidation) (the "Company")
(Company Number: 02882079)

Written Decisions of the Liquidator

In my capacity as the liquidator for the Company, I hereby confirm my decisions on the following

- 1 that I consent to the change of name of Aon UK Limited to Aon 020412 Limited,

Signed this 2nd day of April 2012

A handwritten signature in black ink, appearing to read 'Ian Robert', written over a horizontal line.

Ian Robert
Liquidator of Aon UK Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2882079

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

AON UK LIMITED

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

AON 020412 LIMITED

Given at Companies House on **2nd April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES