

**Company No: 210725**

**Aon Risk Management Services UK Limited**  
(the "Company")

The Companies Act 2006

On 2 April 2012 the following SPECIAL RESOLUTION was approved by the sole member

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



For and on behalf of Aon Risk Management Services UK Limited  
David G Ledger, Director

Date 2 April 2012

TUESDAY

LD1





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 210725

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

**AON RISK MANAGEMENT SERVICES UK LIMITED**

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

**AON UK LIMITED**

Given at Companies House on **3rd April 2012**