

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





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**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES