

Company number 00210725

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AON LIMITED (the *Company*)

Date 30 March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the *Resolution*)

SPECIAL RESOLUTION

That the name of the Company be changed to Aon Risk Management Services UK Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 30 March 2012, hereby irrevocably agrees to the Resolution:

Signed For and on behalf of Aon
Benfield Limited
by P CLAYDON



NOTES

1 Where, by 30 April 2012 insufficient agreement has been received for a resolution to pass, such resolution will lapse

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

FRIDAY





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 LIMITED

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

AON RISK MANAGEMENT SERVICES UK LIMITED

Given at Companies House on **30th March 2012**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES