

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 984275

The Registrar of Companies for England and Wales hereby certifies that

MERCER HUMAN RESOURCE CONSULTING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

MERCER LIMITED

Given at Companies House, London, the 12th September 2007



\*C00984275B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

COMPANY NO. 984275



THE COMPANIES ACTS 1985 AND 1989


Company Limited by Shares

**MERCER HUMAN RESOURCE CONSULTING  
LIMITED**

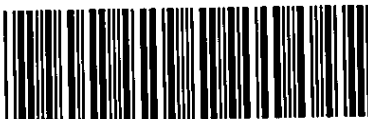
**Special Resolution passed on Thursday 30<sup>th</sup> August 2007**

At an Extraordinary General Meeting of the Company held at 1 Tower Place, Tower Place, London, EC3R 5BU on Thursday 30<sup>th</sup> August 2007, the following resolution was passed as a Special Resolution

**"That the name of the Company be changed to  
Mercer Limited"**

  
Chairman

WEDNESDAY



LD1 12/09/2007 232  
COMPANIES HOUSE