

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 115332

The Registrar of Companies for England and Wales hereby certifies that

JIB (1995) LIMITED

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

JARDINE LLOYD THOMPSON UK LIMITED

Given at Companies House, London, the 2nd October 2000



C001153321

A handwritten signature in dark ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 115332



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
JIB (1995) LIMITED

Passed on 29th September 2000

By Written Resolution the sole shareholder of the Company has duly made the following SPECIAL RESOLUTION on 29th September 2000:

THAT the name of the Company be changed to Jardine Lloyd Thompson UK Limited with effect from 2nd October 2000.

for and on behalf of
Jardine Lloyd Thompson UK Holdings Limited

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