

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 329931

The Registrar of Companies for England and Wales hereby certifies that  
WILLIS CORROON CAPACITY RESOURCES HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WILLIS CORROON (FR) LIMITED

Given at Companies House, Cardiff, the 23rd August 1994



For the Registrar of Companies



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

THE COMPANIES ACTS 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

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WILLIS CORROON CAPACITY RESOURCES HOLDINGS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Ten Trinity Square, London EC3P 3AX on Monday 15 August 1994 the following resolution was duly passed as a Special Resolution:-

"That the name of the Company be and is hereby changed to Willis Corroon (FR) Limited."

Certified to be a true copy:

*[Signature]*  
Secretary.

