

Benfield Holdings Limited

(the "Company")

Company No 2265140

The Companies Act 2006

On ⁸ March 2012 the following SPECIAL RESOLUTION was approved by the sole member

"THAT the name of the Company be changed to Aon Holdings Limited"



For and on behalf of CoSec 2000 Limited
Secretary, Benfield Holdings Limited

Date 8 March 2012



A07 *A14B31AW* 09/03/2012 #244
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2265140

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BENFIELD HOLDINGS LIMITED

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

AON HOLDINGS LIMITED

Given at Companies House on **9th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES