

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1689758

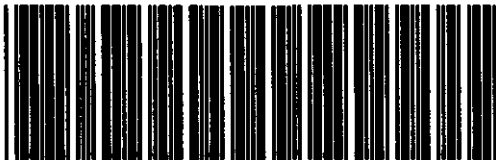
The Registrar of Companies for England and Wales hereby certifies that

**WILLIS CORROON JAPAN LIMITED**

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

**WILLIS JAPAN LIMITED**

Given at Companies House, London, the 3rd July 2000



\*C016897582\*

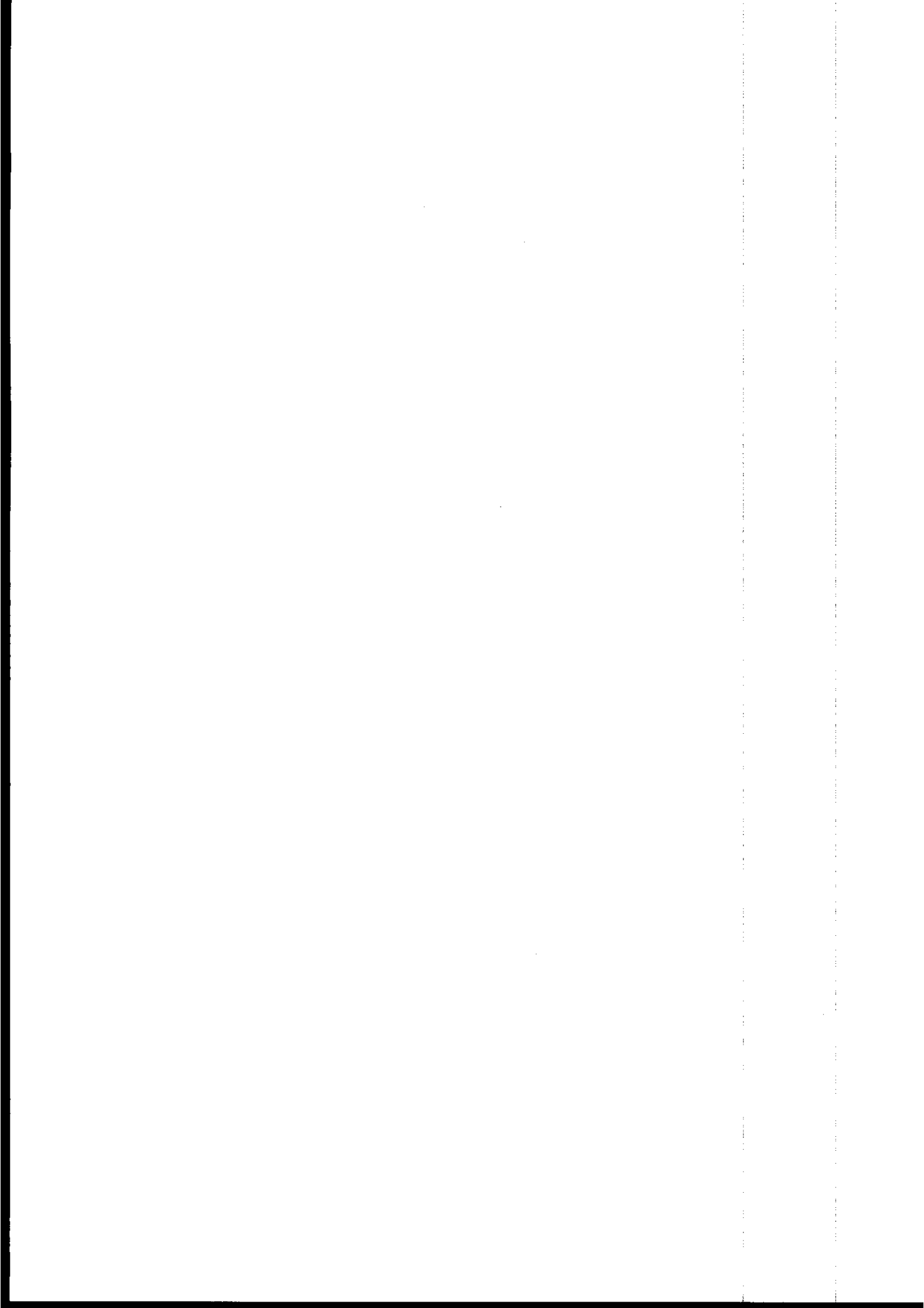
A handwritten signature in black ink that reads "K Davis".

K DAVIS

For The Registrar Of Companies



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



Registered number 1689758



COMPANIES ACT 1985  
(as amended)

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

WILLIS CORROON JAPAN LIMITED

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At an Extraordinary General Meeting of the above-named Company, duly convened and held on 26 June 2000, the following resolution was duly passed as a Special Resolution:

'That the name of the Company be and is hereby changed to Willis Japan Limited'.

  
CHAIRMAN

sl Day 200  
N/C  
LTSB 001109