



**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 5146638

I hereby certify that

WILLIS UK INVESTMENTS LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

WILLIS UK INVESTMENTS

Given under my hand at Companies House, Cardiff the 1st June 2006

John Lyttle

An Authorised Officer

