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Corporation(s) Name

Willis Faber North America, Inc.  
to:  
Willis RE T-

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TALLAHASSEE, FLORIDA

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Thank You!  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 MAR 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Willis Faber North America, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: January 1, 1991

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

~~January 1, 2000~~ 12-31-99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Willis Re Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Holly Gay Young \_\_\_\_\_ 1/2/99  
Signature Date

Name and Title

Holly Gay Young, Secretary

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of WILLIS RE INC. was filed on 01/03/1956, under the name of CENTRAL FIRE AGENCY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CENTRAL FIRE AGENCY, INC., changing its name to R.F. CORROON ASSOCIATES, INC., was filed 03/27/1963.

A Certificate of Amendment R.F. CORROON ASSOCIATES, INC., changing its name to G.L. HODSON & SON, INC., was filed 10/22/1970.

A Certificate of Amendment G.L. HODSON & SON, INC., changing its name to WILLIS FABER NORTH AMERICA, INC., was filed 08/27/1993.

A Certificate of Amendment WILLIS FABER NORTH AMERICA, INC., changing its name to WILLIS RE INC., was filed 12/31/1999.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of February  
two thousand.*

*Special Deputy Secretary of State*