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Division of Corporations

813755

Florida Department of State  
Division of Corporations  
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WATSON WYATT & COMPANY, INC.

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March 23, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WATSON WYATT & COMPANY, INC.  
901 N GLEBE RD  
SUITE 600  
ARLINGTON, VA 22203US

SUBJECT: WATSON WYATT & COMPANY, INC.  
REF: 813755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000065436  
Letter Number: 710A00007136

RECEIVED  
2010 MAR 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

813753

(Document number of corporation (if known))

1. Watson Wyatt & Company, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 7/20/1959  
(Date authorized to do business in Florida)

2010 MAR 28 AM 9:27  
SECRETARY OF STATE  
TREASURER, FLORIDA

FILED

**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? March 15 2010
5. Towers Watson Delaware Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction:  
\_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- [Signature]  
(Signature of a director, president or other officer - If in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Walter W. Bardenwerper  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WATSON WYATT & COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOWERS WATSON DELAWARE INC.", THE FIFTEENTH DAY OF MARCH, A.D. 2010, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATSON WYATT & COMPANY" WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1958.

0520826 8320

100303929

You may verify this certificate online  
at [corp.delaware.gov/authrev.shtml](http://corp.delaware.gov/authrev.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7884160

DATE: 03-22-10

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