

JAN. 6. 2010. 2:25PM.
Division of Corporations

PREMIER CORP SERVICE

NO. 2614 P. 1

Page 1 of 1

836154

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000003397 3)))



H100000033973ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 JAN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWERS, PERRIN, FORSTER & CROSBY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -6 AM 9:57

FILED

N.C.
C.COULLETTE

JAN 07 2010

Electronic Filing Menu Corporate Filing Menu Help

EXAMINER

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)

836154

(Document number of corporation (if known))

- 1. Towers, Perrin, Forster & Crosby, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Pennsylvania (Incorporated under laws of)
- 3. 04/09/1976 (Date authorized to do business in Florida)

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? 01/01/2010

5. Towers Watson Pennsylvania 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)

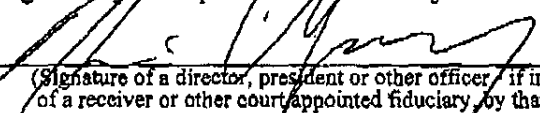
6. If the amendment changes the period of duration, indicate new period of duration.

(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 of a director, president or other officer, if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Kevin C. Young
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
10 JAN -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

January 5, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, It appears that on December 30, 2009, Effective January 1, 2010 at 12:01 a.m., Articles of Merger were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby JUPITER SATURN PENNSYLVANIA, INC., a Pennsylvania corporation, incorporated June 23, 2009 merged into and with TOWERS, PERRIN, FORSTER & CROSBY, INC., a Pennsylvania corporation, incorporated February 13, 1934 which was the surviving corporation to the merger.

I DO FURTHER CERTIFY, that TOWERS, PERRIN, FORSTER & CROSBY, INC. changed its corporate name by virtue of Articles of Merger on December 30, 2009, effective January 1, 2010 to TOWERS WATSON PENNSYLVANIA INC.

WHEREFORE, It appears that TOWERS WATSON PENNSYLVANIA, INC., remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Griffin

Secretary of the Commonwealth