

851221

CT CORPORATION

CORPORATION(S) NAME

William H. Mercer, Incorporated

Name Changed To: Mercer Human Resource Consulting, Inc.

2002 APR 10 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

02 APR 10 AM 11:05  
RECEIVED  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/10/02

Order#: 5252791

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

N.C.

C. Coullatte APR 10 2002

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

600005235366-1-5  
-04/10/02--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**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)**

FILED  
2002 APR 10 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. William M. Mercer, Incorporated  
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. 12/07/1981  
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? 04/08/2002

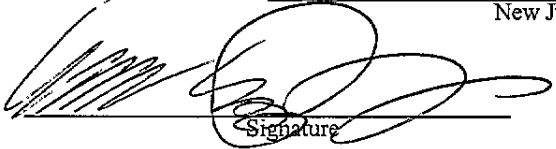
5. Mercer Human Resource Consulting, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

  
Signature

March 20, 2002  
Date

William C. Fagan  
Typed or printed name

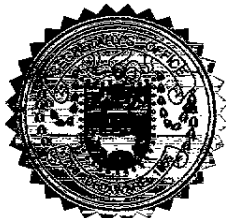
Secretary  
Title

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILLIAM M. MERCER, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERCER HUMAN RESOURCE CONSULTING, INC.", THE EIGHTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0814204 8320

AUTHENTICATION: 1707653

020222559

DATE: 04-08-02