

F05197

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

000002477770--8

BAIN HOGG (AMERICAS), INC., a Florida corporation P96000046394
AON RISK SERVICES, INC. OF FLORIDA, a Florida corporation F05197

INTO

ALEXANDER & ALEXANDER, INC. which changed its name to
AON RISK SERVICES, INC. OF FLORIDA, a Florida corporation, 196817.

File date: March 27, 1998 , effective March 31, 1998

Corporate Specialist: Annette Hogan