

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 20 AM 9:16

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MERCER MANAGEMENT CONSULTING, INC.

Certificate of Status	0
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Handwritten signature/initials

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Corporate Filing Menu

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8/20/2007

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)

F94000004703

(Document number of corporation (if known))

1. Mercer Management Consulting, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/12/1994

(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? 05/09/2007

5. Oliver Wyman, 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)

Dan Bolton

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

Dan Bolton

7-26-2007
(Typed or printed name of person signing)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MERCER MANAGEMENT CONSULTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLIVER WYMAN, INC.", THE NINTH DAY OF MAY, A.D. 2007, AT 1:26 O'CLOCK P.M.

0828740 8320
070924517



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5928530

DATE: 08-15-07