

F98000000371



ACCOUNT NO. : 072100000032

REFERENCE : 072729 4385593

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2001

ORDER TIME : 12:50 PM

ORDER NO. : 072729-005

CUSTOMER NO: 4385593

100003852881--5

CUSTOMER: Ms. Karen Wittman
Aon Corporation
123 North Wacker Drive
Corporate Law Department
Chicago, IL 60606

FOREIGN FILINGS

NAME: ACTUARIAL SCIENCES ASSOCIATES,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 1150

EXAMINER: _____

RECEIVED
01 MAR 14 PM 2:26
DIVISION OF CORPORATION

N.C.
Q. COULLETTE MAR 14 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Actuarial Sciences Associates, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 20, 1998

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 2, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Aon Consulting, Inc. of New Jersey

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Richard E. Barry, Vice President

3-7-01

Date

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACTUARIAL SCIENCES ASSOCIATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AON CONSULTING, INC. OF NEW JERSEY", THE SECOND DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M. — —

2051855 8320

010119447



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1014835

DATE: 03-09-01