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**MERGER OR SHARE EXCHANGE
HEWITT ENNISKNUPP, INC.**

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ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Hewitt EnnisKnupp, Inc.</u>	<u>Illinois</u>	<u></u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Aon Investment Consulting Inc.</u>	<u>Florida</u>	<u>J28083</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
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Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on December 15, 2010.

The Plan of Merger was adopted by the board of directors of the surviving corporation on and shareholder approval was not required.

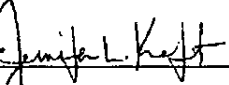
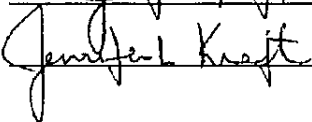
Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on December 15, 2010.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on and shareholder approval was not required.

(Attach additional sheets if necessary)

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Seventh: **SIGNATURES FOR EACH CORPORATION**Name of CorporationSignature of an Officer or
DirectorTyped or Printed Name of Individual & TitleAon Investment Consulting Inc.Jennifer L. Kraft, SecretaryHewitt EnnisKnupp, Inc.Jennifer L. Kraft, Secretary

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Hewitt EnnisKnupp, Inc.

Illinois

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Aon Investment Consulting Inc.

Florida

Third: The terms and conditions of the merger are as follows:

See attached Plan of Merger

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

See attached Plan of Merger

(Attach additional sheets if necessary)

Exhibit A
December 15, 2010

PLAN OF MERGER FOR AON INVESTMENT CONSULTING INC., A FLORIDA CORPORATION
AND HEWITT ENNISKNUPP, INC., AN ILLINOIS CORPORATION

1. Parties: The parties to the merger are as follows: Hewitt EnnisKnupp, Inc., an Illinois corporation ("Hewitt EnnisKnupp, Inc."), and Aon Investment Consulting Inc., a Florida corporation (the "Non Surviving Company").
2. Survivor: Non Surviving Company will merge into Hewitt EnnisKnupp, Inc.; the surviving corporation shall be Hewitt EnnisKnupp, Inc.
3. Taxes: It is the parties' intent that this merger qualifies as a reorganization as described in Sections 368(a)(1)(A) and 368(a)(1)(D) of the Internal Revenue Code.
4. Terms: At the Effective Time (defined below), and contemporaneously with the merger, Non Surviving Company will merge into Hewitt EnnisKnupp, Inc., Hewitt EnnisKnupp, Inc. will merge the Non Surviving Company into itself, and the separate existence of the Non Surviving Company shall cease ("Merger"). Hewitt EnnisKnupp, Inc. will assume all of the rights, liabilities and obligations of each of the merging companies. The proper officers of each corporation will execute all such documents and take such action as may be necessary to effect this Merger between the parties and to transfer all of the property, rights, duties and obligations of the Non Surviving Company to Hewitt EnnisKnupp, Inc.
5. Share Conversion: At the Effective Time, and contemporaneously with the Merger, each issued and outstanding share of stock of Hewitt EnnisKnupp, Inc. shall be and remain issued and outstanding. Each issued and outstanding share of stock of the Non Surviving Company and each share of stock of the Non Surviving Company held in treasury shall be canceled without consideration and the holders of certificates, which before the merger represented shares of the Non Surviving Company, will surrender their certificates for cancellation. The shares of Hewitt EnnisKnupp, Inc. and the shares of Non Surviving Company are held by the same shareholder in equal portions.
6. Bylaws; Amendment of Articles of Incorporation: The bylaws of Hewitt EnnisKnupp, Inc., as in effect immediately prior to the Effective Time, shall be the bylaws of the surviving company until thereafter changed or amended as provided therein, by the articles of incorporation of the surviving company or by applicable law. The articles of incorporation of Hewitt EnnisKnupp, Inc., as in effect immediately prior to the Effective Time, shall be the articles of incorporation of the surviving company until thereafter changed or amended as provided therein or by applicable law.
7. Officers & Directors: As of the Effective Time, the officers and directors of the Non Surviving Company immediately prior to the Effective Time shall be removed, and the officers and directors of Hewitt EnnisKnupp, Inc. immediately prior to the Effective Time shall be the officers and directors of the surviving company, and shall be deemed to be elected automatically and without further action on behalf of the surviving company, to serve as such until the next annual meeting of the surviving company and until their successors are duly elected and qualified or until their earlier resignation or removal.
8. Effective Time: The Merger shall be effective on the date and at the time of filing the Articles of Merger with the secretaries of state of the states of incorporation of the companies.
9. Amendment and Termination: The Plan of Merger may be amended or terminated and abandoned by the Board of Directors of either party at any time prior to the Effective Time.