

# M33746

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

XL GROUP, INC., a Florida corporation, M33746

700002420237--9

INTO

XLG ACQUISITION CORP. which changed its name to

**XL GROUP, INC.**, a Florida corporation, P98000002003.

File date: January 29, 1998

Corporate Specialist: Joy Moon-French