

P10435

CT CORPORATION SYSTEM

April 23, 1998

208 South LaSalle Street  
Chicago, IL 60604  
Tel. 312 345 4332  
Fax 312 750 0660

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400002507274--1  
-05/01/98--01002-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AON CONSULTING, INC. (N.J. DOMESTIC)  
MERGED: AON CONSULTING, INC. (FLORIDA DOMESTIC)

ALEXANDER & ALEXANDER BENEFITS SERVICES, INC. (NJ DOM.)  
CHANGE OF NAME TO: AON CONSULTING, INC.  
MERGED: AON CONSULTING, INC. (PA DOM.)

Dear Sir/Madam:

Referencing the first named merger, please note that this was filed in your office on April 21, 1998. Evidence of filing was issued indicating that the surviving corporation (Aon Consulting, Inc.-New Jersey Domestic) was not qualified in your state. This was incorrect as the following filings should have been filed on a simultaneous basis:

COMPANY NAME	FILING REQUIREMENT
STEP 1	
ALEXANDER & ALEXANDER (NJ DOM.)	AMENDED APPLICATION TO CHANGE THE NAME TO AON CONSULTING, INC.  CERTIFICATE IN RE MERGER WITH NAME CHANGE FROM NEW JERSEY
STEP 2	
AON CONSULTING INC. (PA DOM.)	WITHDRAWAL DOCUMENTS IN ORDER TO REMOVE THIS CORPORATION FROM YOUR RECORDS.
STEP 3	
AON CONSULTING INC. (N.J. DOM.)	ARTICLES OF MERGER WHEREBY THIS IS THE SURVIVING CORPORATION
STEP 4	
AON CONSULTING, INC. (FL. DOM.)	ARTICLES OF MERGER WHEREBY THIS CORPORATION WOULD BE MERGED OUT OF EXISTENCE AND INTO THE NEW JERSEY CORPORATION.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:20

Is it possible your records could be updated to show the proper order?

New evidence would need to be issued in order to show that the survivor was qualified at the time of the merger.

Called-  
will not void  
merger referred  
to in # 3+4  
SP

A CCH LEGAL INFORMATION SERVICES COMPANY

NIC Amended.  
SP 5/1/98

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Secretary of State  
of Florida  
April 27, 1998  
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Enclosed please find the applicable documents for steps 1 and 2. The filing fees are are enclosed.

If you have any questions or require additional information, please contact the undersigned at 1-800-475-1212.

Thank you for your assistance and guidance in this matter.

Very truly yours,

Laura R. Broderick  
Senior Customer Specialist

/lr/b  
Encl(s)  
AONLET11

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 PM 2:20

SECTION I (1-3 must be completed)

1. Alexander & Alexander Benefits Services Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New Jersey
3. Date authorized to do business in Florida: June 3, 1986

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 9, 1998
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.
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.  
\_\_\_\_\_

Arlene Jeschke

Signature  
Name and Title

Arlene Jeschke, Assistant Secretary-Law

April 1, 1998

Date

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
CERTIFICATE RELATIVE - MERGER

AON CONSULTING INC.

*With the Previous or Alternate Name*

ALEXANDER & ALEXANDER BENEFITS SERVICES INC.

*I, the Secretary of State of the State of New Jersey, do hereby certify, that the above-named New Jersey Domestic Profit Corporation did on the 9th day of March, 1998, file and record in this department a Certificate of Merger of Aon Consulting Inc. Merged Into Alexander & Alexander Benefits Services Inc. Changed Name In Merger into Aon Consulting Inc. which is the surviving business entity. This certificate is herein issued as by the statutes of this State required.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
21st day of April, 1998

A handwritten signature in black ink, reading "Lonna R. Hooks". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

LONNA R HOOKS  
Secretary of State