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DISSOLUTION OR WITHDRAWAL  
TRANSATLANTIC HOLDING CORP.

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**ARTICLES OF DISSOLUTION  
OF  
TRANSATLANTIC HOLDING CORP.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation (the "Corporation") submits the following Articles of Dissolution to the Department of State of the State of Florida:

1. The name of the Corporation is TRANSATLANTIC HOLDING CORP.,
2. The dissolution of the Corporation was approved by Written Consent of the Sole Shareholder, effective as of December 23, 2010. The Written Consent was signed by the Corporation's sole shareholder and, accordingly, is sufficient for approval of the dissolution. A copy of the Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of January 21, 2011.

TRANSATLANTIC HOLDING CORP.,  
a Florida corporation

By:   
Name: Jordi Torras  
Title: Executive Vice President/Secretary

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