

S71543

ARTICLES OF MERGER
Merger Sheet

MERGING:

400002338324--9

ROYAL MARINE YACHT UNDERWRITERS, INC., a Florida corporation, S71543
ROYAL MARINE INSURANCE SERVICES, INC., a Florida corporation, S71551
ROYAL MARINE UNDERWRITERS, INC., a Florida corporation, M60250

INTO

TRANSATLANTIC INSURANCE HOLDING CORPORATION, a Florida
corporation, S71542

File date: October 27, 1997

Corporate Specialist: Velma Shepard