

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
J&H MARSH MCLENNAN FINANCIAL SERVICES, INC.
File Number C 128244

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **J&H MARSH MCLENNAN FINANCIAL SERVICES, INC.** to **MARSH FINANCIAL SERVICES, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: August 20, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lonya Herold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

AUG 20 11 17 AM '99



To the Secretary of State of the State of Idaho:

SECRETARY OF STATE

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 31 1999 authorizing it to transact business in the State of Idaho under the name of J&H Marsh McLennan Financial Services, Inc.
2. Its corporate name has been changed to Marsh Financial Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is Marsh Financial Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 8/17/99

Marsh Financial Services, Inc.
(Corporation Name)

By

Margaret O'Brien

Margaret O'Brien

Its

Secretary

(specify capacity of signer)

Customer Acct #:

(If using pre-printed form)

IDAHO SECRETARY OF STATE

Secretary of State use only

08/20/1999 09:00

CK: 132105400 CT: 4567 BH: 243778

1 @ 30.00 = 30.00 AMEND CERT # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

Revised 7/97
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State of New York | **ss:**
Department of State

I hereby certify, that J&H MARSH & MCLENNAN FINANCIAL SERVICES, INC., filed a Certificate of Amendment changing name to MARSH FINANCIAL SERVICES, INC. in this Department on 7/7/1999, and said corporation is a subsisting corporation in this Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State

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