



State of DELAWARE

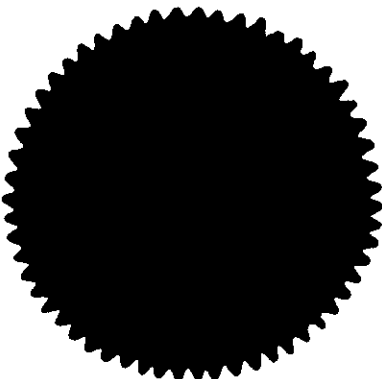
Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the Certificate of Merger of "AIG OIL RIG, INC.", "AIG
POLITICAL RISK, INC.", corporations organized and existing under the laws of the State
of Delaware and "AIG ENTERTAINMENT RISKS, INC.", "AMERICAN INTERNATIONAL TRANSPORT
AGENCY, INC.", "AMERICAN INTERNATIONAL AUTOMOBILE COVERAGE, INC.", corporations
organized and existing under the laws of the State of New York, merging with and into
"AIG ENERGY, INC.", a corporation organized and existing under the laws of the State
of New York, under the name of "AIG SPECIALTY AGENCIES, INC.", was received and filed
in this office the thirtieth day of July, A.D. 1984, at 9 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall be
governed by the laws of the State of New York.

And I do hereby further certify that upon filing of the aforesaid Certificate of
Merger the corporate existence of the "AIG OIL RIG, INC." & "AIG POLITICAL RISK, INC."
terminated.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this thirty-first *day*
of July *in the year of our Lord*
one thousand nine hundred and eighty-four.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State