

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

RBH DIRECT GROUP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RBH DIRECT GROUP, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 AON DIRECT GROUP, INC. to transact business in this State under the name AON DIRECT GROUP, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: May 1, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Larry J. Clark*

APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on September 11  
19 89, authorizing it to transact business in the State of Idaho under the name of RBH Direct Group, Inc.

2. Its corporate name has been changed to Aon Direct Group, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Aon Direct Group, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated April 23rd, 19 92

By

Jerome S. Hanner  
Jerome S. Hanner

Its Vice President

And

Catherine M. Lycsko  
Catherine M. Lycsko

Its Asst. Secretary

STATE OF Illinois )

COUNTY OF Cook ) ss:

I, Juan D. Mayord, a notary public, do hereby certify that on this

23rd day of April, 19 92, personally appeared

(continued on reverse)

before me Jerome S. Hanner, who being by me first duly sworn,

declared that he is the Vice President of RBH Direct Group, Inc.

that he signed the foregoing document as Vice President of the corporation and  
that the statements therein contained are true.

Susan D. Mazurek  
Notary Public

"OFFICIAL SEAL"  
Susan D. Mazurek  
Notary Public, State of Illinois  
My Commission Expires 10/23/93

## COMMONWEALTH OF PENNSYLVANIA



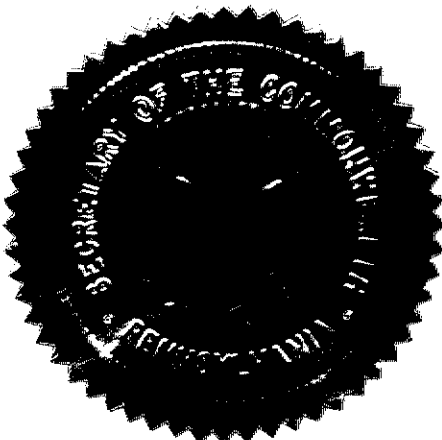
April 28, 1992

## Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and corporate records of this department, it appears that 'RBH Direct Group, Inc.', a Pennsylvania corporation, incorporated March 27, 1989, changed its corporate name to "AON DIRECT GROUP, INC.", by virtue of Articles of Amendment herein filed March 26, 1992, pursuant to the provisions of Chapter 19 of the Business Corporation Law.

I DO FURTHER CERTIFY, That "AON DIRECT GROUP, INC." remains a presently subsisting corporation as of the date hereof.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "B. K. Whitel".

Secretary of the Commonwealth