

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AON RE INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AON RE INC. for a 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 Certificate of Authority to AON RE INC. to transact business in this State under the name AON RE INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 15, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

SEP 15 10 01 AM '93
SECRETARY OF STATE

To the Secretary of State of Idaho
Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Aon Re Inc.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of New York
4. The date of its incorporation is December 16, 1988 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is One Liberty Plaza, 165 Broadway, 51st Floor, New York, New York 10006
6. The address to which correspondence should be addressed, if different from that in item 5. 123 N. Wacker Dr., 28th Floor, Chicago, Illinois 60606
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
See attached purpose clause

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 3, 1993

Aon Re Inc.

(Corporation Name)

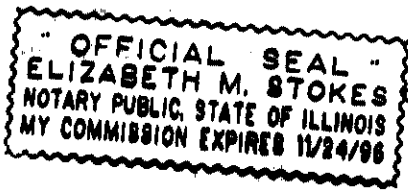
By Jerome S. Hanner
 Jerome S. Hanner Its President/Vice President (please specify)
 and Arlene Jeschke
 Arlene Jeschke Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
) ss:
 COUNTY OF Cook)

I, Elizabeth M. Stokes, a notary public, do hereby certify that on this 3rd day of August, 1993, personally appeared before me Jerome S. Hanner, who being by me first duly sworn, declared that (s)he is the Vice President of _____

Aon Re Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.



Elizabeth Stokes
 Notary Public

**Appendix to Idaho
Application for Certificate of Authority**

**Purpose Clause of
Aon Re Inc.**

The purpose of the corporation is the transaction of any of all lawful purposes for which corporations may be incorporated under the laws of the State of New York, and also in the State of Idaho.

**Appendix to Idaho Application for
Certificate of Authority**

**DIRECTORS OF
AON RE INC.
August 3, 1993**

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Date of Taking Office</u>
H. Rocker Channell, Jr.	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Paul R. Davies	123 North Wacker Dr. Chicago, IL 60606	4/22/93
Michael D. O'Halleran	123 North Wacker Dr. Chicago, IL 60606	4/22/93

**Appendix to Idaho Application for
Certificate of Authority**

**OFFICERS OF
AON RE INC.
August 3, 1993**

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Andrew P. Bustillo	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
George P. Carse	Assistant Secretary - Treaty	123 N. Wacker Dr. Chicago, IL 60606
H. Rocker Channell, Jr.	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Scott M. Clark	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
David J. Dalia	Assistant Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Paul R. Davies	Chairman and Chief Executive Officer	123 N. Wacker Dr. Chicago, IL 60606
Geraldine E. Del Prete	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Veronica A. Devitt	Assistant Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Simon A. Dhanani	Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Daniel E. Dolan	Executive Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Arthur T. Dougherty	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606

AON RE INC.
LIST OF DIRECTORS AND OFFICERS
August 3, 1993
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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Lee G. Eltringham	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Margaret M. Farley	Assistant Secretary - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Francis E. Hand	Assistant Vice President- Treaty	123 N. Wacker Dr. Chicago, IL 60606
Jerome S. Hanner	Vice President and Assistant Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606
Janet R. Hendricks	Assistant Vice President -Treaty	123 N. Wacker Dr. Chicago, IL 60606
Allyn F. Hess	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Charles A. Higham	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Arlene Jeschke	Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606
Robert M. Keene, Jr.	Assistant Vice President -Treaty	123 N. Wacker Dr. Chicago, IL 60606
Diana M. Larzelere	Assistant Vice President -Treaty	123 N. Wacker Dr. Chicago, IL 60606
Theodore M. Lucky	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Vincent Lullio	Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Stephen L. Lunsford	President and Chief Operating Officer	123 N. Wacker Dr. Chicago, IL 60606
Catherine M. Lyzcko	Assistant Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606
James A. Mahoney, Jr.	Vice President	123 N. Wacker Dr. Chicago, IL 60606
Paul C. J. Markey	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Michael D. O'Halleran	Vice President	123 N. Wacker Dr. Chicago, IL 60606
Paul I. Rabin	Treasurer	123 N. Wacker Dr. Chicago, IL 60606

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LIST OF DIRECTORS AND OFFICERS
August 3, 1993
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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Robert C. Sacks	Assistant Secretary	123 N. Wacker Dr. Chicago, IL 60606
David I. Sullivan	Senior Vice President - Treaty	123 N. Wacker Dr. Chicago, IL 60606
Irma Villarreal	Assistant Secretary - Law	123 N. Wacker Dr. Chicago, IL 60606

Please note:

The date of taking office for all officers is April 22, 1993, with the exception of James A. Mahoney, Jr. who assumed the office of Vice President on February 15, 1993.

State of New York }
Department of State } SS: ;

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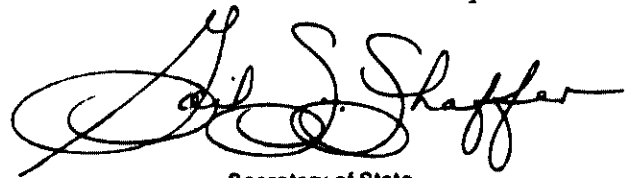
I Hereby Certify, that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

AON RE INC.

the certificate of incorporation of which corporation was filed December 16, 1988, with perpetual duration,

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 7th day of September one thousand nine hundred and ninety-three



Secretary of State