

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

**INDEPENDENT DEALER SERVICES, INC.**

File Number **C 118239**

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 **INDEPENDENT DEALER SERVICES, INC.** to **AON INNOVATIVE SOLUTIONS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: September 1, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie L. Weinreich*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

**FILED**



(Instructions on back of application) SEP 1 2 38 PM '98

To the Secretary of State of the State of Idaho:

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 February 13 19 97,  
authorizing it to transact business in the State of Idaho under the name of Independent Dealer  
Services, Inc.
2. Its corporate name has been changed to Aon Innovative Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is Aon Innovative Solutions, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 8/27/98

Aon Innovative Solutions, Inc.  
(Corporation Name)

By

Ronald D. Markovits

Its

Vice President

(specify capacity of signer)

Customer Acct #

IDAHO SECRETARY OF STATE  
(If using pre-paid account)

09/01/1998 09:00  
CK: 107097177 CT: 21069 DN: 141594

1 @ 30.00 = 30.00 AMEND CERT  
1 @ 20.00 = 20.00 EXPEDITE C

C118239

g:\corp\forms\AAC.pmf Revised 7/97

## INSTRUCTIONS

1. Complete and submit the application in duplicate original.
2. If the amendment is a change of name, the application must be accompanied by an original certificate from the proper filing officer in the jurisdiction of incorporation evidencing the name change. Please note that the certificate required is a one page document. A certified copy of the articles of amendment or merger is not acceptable.
3. If the amendment is a change of jurisdiction of incorporation, the change must not involve a change of identity, e.g. a change by merger into a shell in the new jurisdiction. If the change is by merger, the surviving corporation must file a new application for certificate of authority. Item 4 on the application applies only to a change of jurisdiction pursuant to a statute of the new jurisdiction which permits re-domestication. In such case, the application must be accompanied by an original certificate from the proper filing officer in the new jurisdiction of incorporation evidencing the re-domestication.
4. Enclose the appropriate fee:
  - a. If the form is typed, the filing fee is \$30.00
  - b. If the form is not typed, the fee is \$50.00
  - c. If expedited service is requested, add \$20.00 to the filing fee.
  - d. If the fees are to be paid from the filing party's pre-paid customer account, conspicuously indicate the customer account number in the cover letter or transmittal document.
5. Mail or deliver to:

Office of the Secretary of State  
700 West Jefferson - Basement West  
PO Box 83720  
Boise ID 83720-0080  
(208) 334-2301
6. If you have questions or need help, call the Secretary of State's office at (208) 334-2301.

# STATE OF MISSOURI



SEP 2 39 PM '98  
SECRETARY OF STATE  
ST. LOUIS, MO

## Rebecca McDowell Cook Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

AON INNOVATIVE SOLUTIONS, INC.  
(Formerly: AON IDS, INC.)

was incorporated under the Laws of the State of Missouri on the 8<sup>th</sup> day of April, 1994.

I further certify that on the 20<sup>th</sup> day of June, 1994, an Amendment was filed in this office changing the name of AON IDS, INC. to INDEPENDENT DEALER SERVICES, INC.

I further certify that on the 18<sup>th</sup> day of August, 1998, an Amendment was filed in this office changing the name of INDEPENDENT DEALER SERVICES, INC. to AON INNOVATIVE SOLUTIONS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 18th day of August, 1998.

*Rebecca McDowell Cook*  
Secretary of State

