

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

File Number C 96926

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 **WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION** to **WILLIS ADMINISTRATIVE SERVICES CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: February 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Krosch*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

FILED
FEB 28 10 47 AM '00
DEFECTIVE

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 December 9 1991
authorizing it to transact business in the State of Idaho under the name of Willis Corroon
Administrative Services Corporation
2. Its corporate name has been changed to Willis Administrative Services Corporation
3. The name which it shall use hereafter in the State of Idaho is Willis Administrative Services Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: 12/1/99

Willis Administrative Services Corporation
(Corporation Name)

By Holly Gay Young
Holly Gay Young

Its Secretary
(specify capacity of signer)

IDAHO SECRETARY OF STATE

Customer Account # 02/28/2000 09:00
CX: 18110585 CT: 69776 BH: 293758
(If using pre-paid account)

Secretary of State use only
1 @ 30.00 = 30.00 REPLY CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C96926

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

State of Tennessee



Department of State

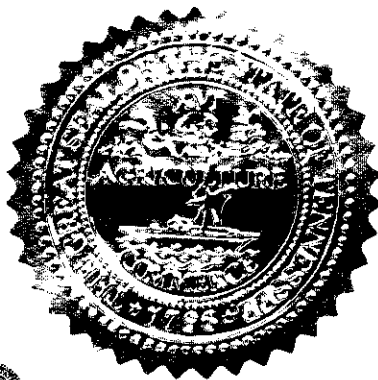
FEB 28 10 47 AM '00

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION

were filed in this office on January 14, 2000, changing the name to:

WILLIS ADMINISTRATIVE SERVICES CORPORATION



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 18th day of January in the year of our Lord two thousand

Riley C. Darnell
Secretary of State

by *Deborah S. Cheney*

