

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**AON CONSULTING, INC.**

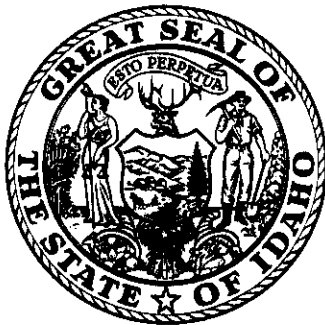
**dba AON CONSULTING OF NEW YORK, INC.**

File Number C 164025

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 22 December 2005



*Ben Yursa*

SECRETARY OF STATE

By

*Supriya Holmberg*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 DEC 22 PM 1:28

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: Aon Consulting, Inc.
- The name which it shall use in Idaho is: Aon Consulting of New York, Inc.
- It is incorporated under the laws of: NY
- Its date of incorporation is: 12-16-88
- The address of its principal office is: 200 E. Randolph, 8th FL., Legal Dept., Chicago, IL 60601
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11-29-05

Signature: Jennifer L. Kraft

Typed Name: Jennifer L. Kraft

Capacity: Vice President

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 12/22/2005 05:00  
 CK: 5265860 CT: 66741 BH: 928183  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

164095

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forms\appforauthority\_profit.pm6  
Revised07/2002

**Aon Consulting, Inc.**

22-2945469

**Directors**

**Donald C. Ingram**

**Director**

Primary Address: 200 E. Randolph  
Suite 1000  
Chicago, Illinois 60601

**Stephen M. McGivney**

**Director**

Primary Address: 2468 Riviera Lane  
Bellmore, New York 11710

**Roger L. Vaughn**

**Director**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Officers**

**Andrew M. Appel**

**President and Chief Executive Officer**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Donald C. Ingram**

**Chairman**

Primary Address: 200 E. Randolph  
Suite 1000  
Chicago, Illinois 60601

**Donald C. Ingram**

**Chief Operating Officer**

Primary Address: 200 E. Randolph  
Suite 1000  
Chicago, Illinois 60601

**Diane M. Aigotti**

**Treasurer**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Jennifer L. Kraft**

**Secretary - Law**

Primary Address: 200 East Randolph  
8th Floor  
Chicago, Illinois 60601 (United States)

**Pierre Abs**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Aon Consulting, Inc.**

---

22-2945469

**Francis Henry Adams**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Terry M. Adamson**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Mary Anne Amato**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Clarisse Andrus**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Joseph G. Arcieri**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Scott Bailey**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Susan C. Barr**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Richard E. Barry**

**Vice President & Assistant Secretary - Law**

Primary Address: 200 East Randolph Street  
8th Floor  
Chicago, IL 60601

**Brenda Bernstein**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Nimisha Bhatt**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Gretchen Bilhardt**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

# Directors / Officers Report

As of 10/31/2005

## Aon Consulting, Inc.

22-2945469

**Terry L. Biro**

**Assistant Vice President**

Primary Address: 55 East 52nd Street  
New York, New York 10055

**Nikki Canady-Penda**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Louise Chambers**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Todd Clarke**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Pauline Coderre**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Peter Cole**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Michael Colhoun**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Lloyd Collins**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Gordon Tim Copeland**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Lurline Craig-Burke**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**John Cronin**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Steve Dabek**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

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**Directors / Officers Report As of 10/31/2005**

**Aon Consulting, Inc.**

22-2945469

**Robert Daviau**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**David Degann**

**Executive Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Robb DeGraw**

**Vice President**

Primary Address: 8182 Maryland Avenue, Suite 500  
Clayton, Missouri 63105

**John Delaney**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Donna DiRusso**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Colleen G. Dudley**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Jack R. Dyer**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Lance Erickson**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**John Esposito**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Mary Federico**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Patricia Feenaghty**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

22-2945469

**Francis J. Fimmano**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Marc Francia**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**DeeAnn Frawley**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Catherine Furr**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Christopher Gada**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Sabrina H. Gibson**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Douglas Gore**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Michelle Graham**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Lisa Gravelle**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Alfred Grippo**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Cindy S. Haddon**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

## Directors / Officers Report

As of 10/31/2005

### Aon Consulting, Inc.

22-2945469

#### **Carol Hershey**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Robin D. Hicks**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Charlene Hilliard**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Tsochih Hong**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Harold LeVaughn Hooks Jr.**

**Vice President - Taxes**

Primary Address: 200 E. Randolph St., 4th Fl.  
Chicago, Illinois 60601

#### **Ernest C. Huckfeldt**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Alexander Jaloway**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Cynthia Johnson**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Steven Johnson**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Tammy Joyner**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Frank Katz**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

#### **Jeffrey A. Kissel**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601



22-2945469

**Ellen L. Kleinstuber** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Christopher Kohler** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Michael Konarski** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Karen Koons** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Gary Koscielny** **Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Jennifer L. Kraft** **Vice President**

Primary Address: 200 East Randolph  
8th Floor  
Chicago, Illinois 60601 (United States)

**Karen Kwan** **Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Denise Lamping** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Todd Lane** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Joseph Lavezzi** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Wendy L. Lee** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

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**Aon Consulting, Inc.**

22-2945469

**Mark L. Lifter**

**Executive Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Steve Lin**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Peter A. Lupo**

**Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Joshua Lurie**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Rebecca Machonga**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Heidi Mader**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Bryan Mahady**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Gregory Martens**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**James I. Martin**

**Vice President - Health & Welfare**

Primary Address: 55 East 52nd Street  
New York, New York 10055

**David Maslen**

**Executive Vice President**

Primary Address: 4 Lorum Street  
Newburyport, Massachusetts 01950

**Elizabeth Maynard**

**Vice President**

Primary Address: 21212 Evergreen  
Saint Clair Shores, Michigan 48082

**Aon Consulting, Inc.**

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22-2945469

**Kenneth J. McCabe****Senior Vice President**

Primary Address: 42 Cleveland Avenue  
Glen Head, New York 11545

**Douglas McDonald****Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Stephen M. McGivney****Executive Vice President**

Primary Address: 2468 Riviera Lane  
Bellmore, New York 11710

**Thomas McGowan****Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**William J. McKeon****Assistant Vice President**

Primary Address: 188 Park Avenue  
Midland Park, New Jersey 07432

**Edward L Meehan****Senior Vice President**

Primary Address: 1262 Prairie Orchid Lane  
Grayslake, Illinois 60030

**Candice P. Mill****Vice President**

Primary Address: 119 Laurel Oak Drive  
Sewickley, Pennsylvania 15143

**Robert M. Moriarty****Assistant Vice President**

Primary Address: 251 Cindy Street  
Old Bridge, New Jersey 08857

**John B. Natowitz****Vice President**

Primary Address: 5 Glenn Court  
Decatur, Georgia 30030

**Dennis B. Navin****Assistant Vice President**

Primary Address: 63 Woodside Avenue  
Freeport, New York 11520

**Kevin Newman****Vice President**

Primary Address: 432 Summerfield Crossing  
Acworth, Georgia 30101

## Directors / Officers Report

As of 10/31/2005

### Aon Consulting, Inc.

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22-2945469

<b>Susan B. Niemuth</b>	<b>Vice President</b>
Primary Address:	9408 North Lydia Avenue Kansas City, Missouri 64155
<b>Rodolph L. Nunn III</b>	<b>Senior Vice President</b>
Primary Address:	200 East Randolph Chicago, Illinois 60601
<b>Raymond C. Nyhus</b>	<b>Vice President</b>
Primary Address:	200 East Randolph Chicago, Illinois 60601
<b>Mary A. O'Brien</b>	<b>Assistant Vice President</b>
Primary Address:	200 East Randolph Chicago, Illinois 60601
<b>Richard J. O'Brien</b>	<b>Vice President</b>
Primary Address:	6 Kristi Lane Lake Grove, New York 11755
<b>Lauren Palmerton</b>	<b>Assistant Vice President</b>
Primary Address:	200 East Randolph Chicago, Illinois 60601
<b>Cindy W. Parker</b>	<b>Assistant Vice President</b>
Primary Address:	2809 Greenway Blvd Falls Church, Virginia 22042
<b>Edward J. Pearson</b>	<b>Assistant Vice President</b>
Primary Address:	656 Rosewood Avenue SE Grand Rapids, Missouri 49506
<b>Sara Pennella</b>	<b>Assistant Vice President</b>
Primary Address:	3486 Essex Avenue Atlanta, Georgia 30339
<b>Auburn Perkins</b>	<b>Assistant Vice President</b>
Primary Address:	200 East Randolph Chicago, Illinois 60601
<b>Connie F. Perry</b>	<b>Vice President</b>
Primary Address:	4830 N Seeley Avenue Chicago, Illinois 60625

**Aon Consulting, Inc.**

22-2945469

**Thomas C. Pullara Jr. Assistant Vice President**

Primary Address: 103 Caswell Kern Road  
Kernersville, North Carolina 27284

**Sarah V. Pulliam Assistant Vice President**

Primary Address: 630 Windermere Circle  
Winston-Salem, North Carolina 27106

**Jeffrey C. Quinn Senior Vice President**

Primary Address: 232 S Rimpau Blvd  
Los Angeles, California 90004

**Eric Rahmanian Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Karen L. Randell Assistant Vice President**

Primary Address: 1214 N Point Prairie  
Foristell, Missouri 63348

**Janet L. Raubach Executive Vice President**

Primary Address: 919 Coventry Drive  
Lake Forest, Illinois 60045

**Jeffrey Redford Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Charles D. Reuter Senior Vice President**

Primary Address: 107 W Greenbrook Rd  
North Caldwell, New Jersey 07006

**Aimee Reynolds Senior Vice President**

Primary Address: 52 East End Avenue #25B  
New York, New York 10028

**Daniel Roalkvam Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Steven C. Roberts Senior Vice President**

Primary Address: PO Box 7012  
Atlanta, Georgia 30357

**Aon Consulting, Inc.**

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22-2945469

**Nicole Robertson****Assistant Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601**Diana Robinson****Executive Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601**Nina E. Rooney****Assistant Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601**Donald J. Rueckert****Senior Vice President**Primary Address: 1035 Seventh North Street  
Liverpool, New York 13088**Daniel Russell****Assistant Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601**Jeffrey Ryer****Vice President**Primary Address: 26043 Westmeath Street  
Farmington Hills, Michigan 48334**Louis W. Sausa****Vice President**Primary Address: 2726 Terrell Ave  
Oceanside, New York 11572**Arthur Scalise****Assistant Vice President**Primary Address: 12 Rimlet Dr  
Commack, New York 11725**Jack Schechter****Senior Vice President**Primary Address: 66 Holly Place  
Larchmont, New York 10538**Jeffrey Schwartz****Assistant Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601**James P. Scott****Senior Vice President**Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Aon Consulting, Inc.**

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22-2945469

**Deborah Sessoms**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Eileen Settineri**

**Vice President**

Primary Address: 784 Colonial Ave  
Pelham Manor, New York 10803

**Bruce M. Shanefield**

**Vice President**

Primary Address: 1936 Timberline Road  
Weston, Florida 33327

**Ian M. Singer**

**Vice President**

Primary Address: 415 E 80th St  
Apt 5-T  
New York, New York 10021

**Paul T. Slamar**

**Vice President & Assistant Secretary**

Primary Address: 200 East Randolph Street, 18th Floor  
Chicago, Illinois 60601

**Dennis J. Slusarski**

**Senior Vice President & Controller**

Primary Address: 2001 Quails Roost Drive  
New Lenox, Illinois 60451

**Timothy Smith**

**Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Jon Snead**

**Vice President**

Primary Address: 4096 Quail Run  
Hudsonville, Michigan 49426

**Paulette Solinski**

**Vice President & Assistant Secretary**

Primary Address: 200 E. Randolph  
14th Floor  
Chicago, Illinois 60601

**Richard J Stanley**

**Vice President**

Primary Address: 94 Walnut St  
Montclair, New Jersey 07042

**Joanne Steffens**

**Senior Vice President**

Primary Address: 60-25 71 Street  
Maspeth, New York 11378

**Aon Consulting, Inc.**

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22-2945469

**Garrett R. Sullivan** **Senior Vice President**

Primary Address: 33 Harriman Dr  
Sands Point, New York 11050

**Kimberly B. Swaim** **Assistant Vice President**

Primary Address: 8030 Whitmore Cove Lane  
Clemmons, North Carolina 27012

**Kristine Swayze** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**James M. Taylor** **Assistant Vice President**

Primary Address: 66 Glenbrook Rd  
Apt 2222  
Stamford, Connecticut 06902

**Kellie Thomas** **Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Geri Travis** **Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Richard Virgile** **Assistant Vice President**

Primary Address: 1536 Wantagh Avenue  
Wantagh, New York 11793

**Richard L. Vodziak** **Assistant Vice President - Taxes**

Primary Address: 200 East Randolph  
4th Floor - Tax Department  
Chicago, Illinois 60601

**Judy Waits** **Senior Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Nancy Walburn** **Senior Vice President**

Primary Address: 780 Creek View Road  
Severna, Maryland 21146

**Joseph D. Whalen** **Assistant Vice President**

Primary Address: 48 Waterview Way  
Sea Bright, New Jersey 07760



**Aon Consulting, Inc.**

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22-2945469

**Susan Willis**

**Assistant Vice President**

Primary Address: 75 North Parrish Drive  
Amherst, New York 14228

**Jeffrey Wise**

**Vice President**

Primary Address: 4026 Lafrance Road  
Lafayette Hill, Pennsylvania 19444

**Kevin P. Wooley**

**Vice President**

Primary Address: 58-21 186th Street  
Fresh Meadows, New York 11365

**Shelley Ziacik**

**Assistant Vice President**

Primary Address: 200 East Randolph  
Chicago, Illinois 60601

**Aon Consulting, Inc.  
Certificate of Secretary**

05 DEC 22 PM 1:25

I, Jennifer L. Kraft, do hereby certify that I am the Secretary of Aon Consulting, Inc. (the "Company"), a corporation organized and operating under the laws of the State of New York, and do further certify that the Board of Directors have adopted the following provisions:

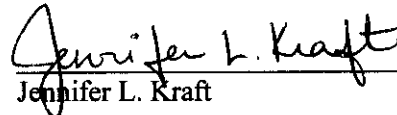
I. ADOPTION OF ASSUMED NAME

II.

BE IT RESOLVED that, the adoption of the assumed name Aon Consulting of New York, Inc. (the "Assumed Name") by the Corporation be, and hereby is, approved and adopted, in all respects; and

FURTHER RESOLVED, that the officers of the Corporation be, and each hereby is, authorized and empowered to take any and all actions deemed necessary to duly adopt the Assumed Name, including, without limitation, the filing of the Applications to Adopt, Change or Cancel an Assumed Corporate Name with the Secretaries of State of Idaho, Montana, South Dakota and West Virginia.

Dated: December 9, 2005

  
Jennifer L. Kraft

(SEAL)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AON CONSULTING, INC. was filed on 12/16/1988, under the name of MILLER, MASON & DICKENSON OF NEW YORK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MILLER, MASON & DICKENSON OF NEW YORK, INC., changing its name to GODWINS, INC., was filed 11/03/1992.

A Certificate of Amendment GODWINS, INC., changing its name to GODWINS OF NEW YORK, INC., was filed 06/15/1993.

A Certificate of Amendment GODWINS OF NEW YORK, INC., changing its name to AON CONSULTING, INC., was filed 12/12/1995.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of November  
two thousand and five.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State