



AMENDMENT OF FOREIGN REGISTRATION S-FILED-NT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

File #: 0003587890

Date Filed: 8/2/2019 12:42:00 PM

1. Entity name: Willis of New York, Inc.

2. The entity name is amended to: Willis Towers Watson Northeast, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address) _____

(Mailing Address, if different) _____

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) _____ (Capacity) _____ (Address) _____

(Name) _____ (Capacity) _____ (Address) _____

Secretary of State use only

Typed Name: Heather D.B. Naaktgeboren

Signature: _____

Capacity: Secretary

B0291-8602 08/02/2019 12:42 PM Received by ID Secretary of State Lawrence Denney

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WILLIS TOWERS WATSON NORTHEAST, INC. was filed on 11/15/1971, under the name of CORROON & BLACK COMPANY 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 CORROON & BLACK COMPANY OF NEW YORK, INC., changing its name to WILLIS CORROON CORPORATION OF NEW YORK, was filed 10/01/1991.

A Certificate of Amendment WILLIS CORROON CORPORATION OF NEW YORK, changing its name to WILLIS OF NEW YORK, INC. , was filed 11/24/1999.

A Certificate of Amendment WILLIS OF NEW YORK, INC. , changing its name to WILLIS TOWERS WATSON NORTHEAST, INC., was filed 08/01/2019.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of August
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State