

State of Idaho

Office of the Secretary of State

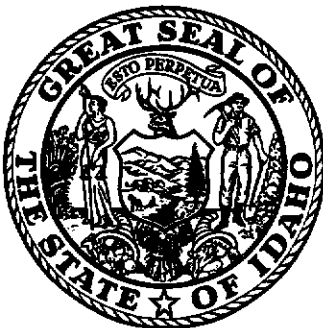
**CERTIFICATE OF AUTHORITY
OF
MARSH USA INC.**

File Number C 188904

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: October 25, 2010



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 OCT 25 PM 12:27

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Marsh USA Inc.

2. The name which it shall use in Idaho is: Marsh USA Risk Services, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 4/16/23

5. The address of its principal office is:

1166 Avenue of the Americas New York, NY 10036

6. The address to which correspondence should be addressed, if different from item 5, is:

121 River Street Tax Dept. 11th Floor Hoboken, NJ 07030

7. The street address of its registered office in Idaho is: 300 North 6th Street Boise, ID 83701

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>Joseph M. McSweeney</u>	<u>Exec Vice President</u>	<u>1166 Ave of the Americas NY, NY 10036</u>
<u>Alan W. Bieler</u>	<u>Treasurer</u>	<u>1166 Ave of the Americas NY, NY 10036</u>
<u>Barry J. Kerschner</u>	<u>Secretary</u>	<u>1166 Ave of the Americas NY, NY 10036</u>
<u>Joseph P. Gigliotti</u>	<u>Vice President</u>	<u>121 River Street, Hoboken, NJ 07030</u>
<u>Daniel S. Glaser</u>	<u>Director</u>	<u>1166 Ave of the Americas NY, NY 10036</u>
<u>Josep M. McSweeney</u>	<u>Director</u>	<u>1166 Ave of the Americas NY, NY 10036</u>

Dated: 10/6/10

Signature: *Joseph P. Gigliotti*

Typed Name: Joseph P. Gigliotti

Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\appforauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
10/25/2010 05:00
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Web Form

C188904

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSH USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2010.

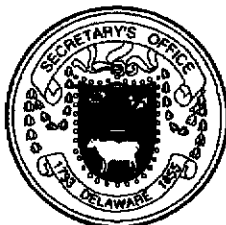
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0151709 8300

100976461

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8275040

DATE: 10-07-10