

# 103377

State of New York } ss:  
Department of State

I hereby certify, that a certificate of merger of AON RE INC., a NEW YORK corporation, with AON REINSURANCE AGENCY, INC., a ILLINOIS corporation, not authorized, was filed in this office on 09/07/1994.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of September one thousand nine hundred and ninety-four.

Secretary of State

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SECRETARY OF STATE  
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