

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

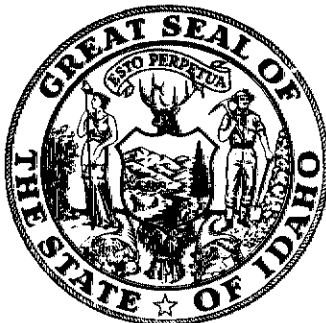
AON REINSURANCE AGENCY INC.

File Number C 103332

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AON REINSURANCE AGENCY INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 AON RE INC. to transact business in this State under the name AON RE INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: September 23, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sally Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on September 13,  
19 93, authorizing it to transact business in the State of Idaho under the name of Aon Reinsurance Agency Inc.
2. Its corporate name has been changed to Aon Re Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Aon Re Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

N/A

(Note: If no additional purposes are proposed, insert "No change.")

Dated April 20, 1994

Aon Re Inc.

(Corporation Name)

By Jerome S. Hanner  
Its ~~President~~ Vice President (please specify)  
Jerome S. Hanner

And Arlene Jeschke  
Its Secretary Assistant Secretary (please specify)  
Arlene Jeschke

STATE OF Illinois )  
COUNTY OF Cook ) ss:

I, Ann M. Sims, a notary public, do hereby certify that on  
this 20th day of April, 19 94, personally appeared before  
me Jerome S. Hanner and Arlene Jeschke who being by me first duly sworn, declared that ~~they~~  
are the Vice President and Secretary of Aon Re Inc.

that ~~they~~ signed the foregoing documents as Vice President and Secretary of the corporation and  
that the statements therein contained are true.

Ann M. Sims  
Notary Public  
State of Illinois  
My Commission Expires: 01/01/97

Submit application and filing fee to:  
Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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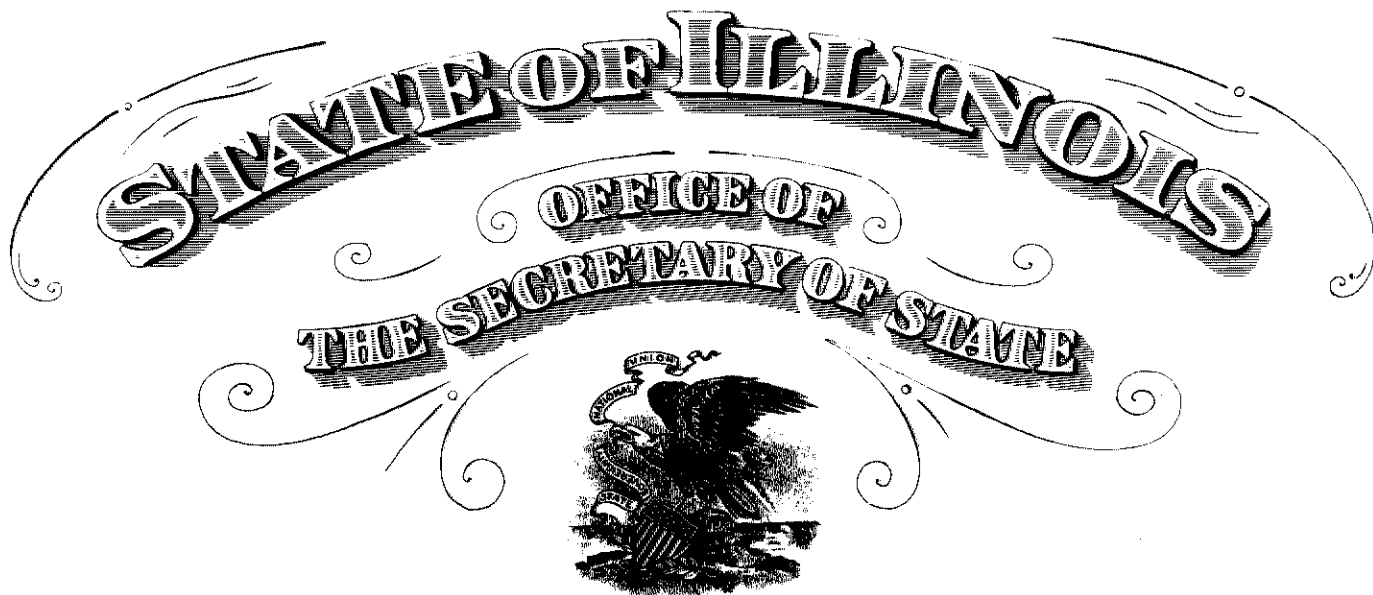
# : C

AAC593

File two copies. If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

(IDAHO - 2545 - 7/20/93)



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, *Secretary of State of the State of Illinois,*  
do hereby certify that **ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION WERE FILED IN THIS OFFICE JANUARY 11, 1994 CHANGING  
NAME FROM AON REINSURANCE AGENCY, INC. TO AON RE INC.\*\*\*\*\***

2311 9X3

1980-Y400



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 20TH  
*day of* SEPTEMBER *A.D., 19* 94

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE