

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

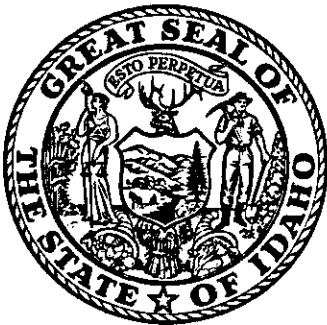
AON INNOVATIVE SOLUTIONS, INC.

File Number C 118239

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from AON INNOVATIVE SOLUTIONS, INC. to **TWG INNOVATIVE SOLUTIONS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 3, 2006



Ben Yursa

SECRETARY OF STATE

By

Linda Gruenberg

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 NOV -3 PM 12: 15

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, 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. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 2/12/1997, authorizing it to transact business in the State of Idaho under the name of: Aon Innovative Solutions, Inc.
2. Its corporate name has been changed to: TWG Innovative Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: October 27, 2006 Corporation Name: Aon Innovative Solutions, Inc.

Signature: _____

Typed Name: Jennifer L. KraftCapacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/03/2006 05:00
CK: 20041581 CT: 2617 BH: 1006404
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C118239

#00394473

STATE OF MISSOURI



Robin Carnahan
Secretary of State


I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

TWG Innovative Solutions, Inc.
(Formerly: AON IDS, INC.)

was incorporated under the Laws of the State of Missouri on the 8th day of April, 1994, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 24th day of October, 2006, Articles of Amendment was filed in this office changing the name of AON INNOVATIVE SOLUTIONS, INC. to TWG Innovative Solutions, Inc.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 31st day of October, 2006.


Secretary of State

