FORM PTO-1594 (CICT) (Rev. 6-93) (C) RE( 02-02-1	2000	SHEET	U.S. DEPARTMEN Patent ar	NT OF COMMERCE and Trademark Office
Tab settings ⇒ ⇒ ▼ 1 101256	098	ached original	documents or copy	v thereof
1. Name of conveying party(ies):  J&H Marsh & McLennan, Inc.	2. Name and		ceiving party(ies)	, 1000
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State ☐ Other Additional name(s) of conveying party(ies) attached? ☐ Yes ※ No  3. Nature of conveyance:	Street Add City: Ne		State: NB JAN I	the America
□ Assignment    □ Merger     □ Security Agreement	☐ Limited ☐ Corpora ☐ Other  If assignee is not d is attached: (Designations mus	Partnershipation-Statelomiciled in the United to a separate document	Delaware_	presetative designation
4. Application number(s) or patent number(s):			·	
A. Trademark Application No.(s)		mark Registrat 2,250,043	ion No.(s)	
Additional numbers att	ached? 🖸 Yes 🗱	No		·
Name and address of party to whom correspondence concerning document should be mailed:		ber of applicat	ions and	1
Name: Kim A. Walker  Internal Address: Willkie Farr & Gallagher	□ Enclos	sed	\$ 40	3
Street Address: 787 Seventh Avenue	•	ccount numbe	r:	
City: New York State: NY ZIP: 10019-		23-2405	page If paying by dep	osit account)
9. Statement and signature.  To the best of my knowledge and belief, the foregoing inform the original document.  Kim A. Walker  Name of Person Signing		correct and ar	•	is a true copy of ary 6, 200

Total number of pages including cover sheet, attachments, and document:

[Mail documents to be recorded with required cover sheet information to:

REEL: 002014 FRAME: 0734

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JGH MARSH & MCLENNAN, INC.", CHANGING ITS NAME FROM "JGH, MARSH & MCLENNAN, INC." TO "MARSH USA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 1999 AT ID O'CLOCK A.M.

A PILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

0151709 8100

AUTHENTICATION:

9776843

991217304

DATE:

06-01-99

TRADEMARK REEL: 002014 FRAME: 0735

## CERTIFICATE OF AMENDMENT

TO THE

## CERTIFICATE OF INCORPORATION

OF

## J&H MARSH & MCLENNAN, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, J&H Marsh & McLennan, Inc., a Delaware corporation (the "Corporation"), the undersigned does hereby certify as follows:

FIRST: The name of the Corporation is J&H Marsh & McLennan, Inc. The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on April 16, 1923.

SECOND: The Board of Directors of the Corporation has duly adopted this Certificate of Amendment to the Certificate of Incorporation in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware.

THIRD: The sole stockholder of the Corporation has duly adopted this Certificate of Amendment to the Certificate of Incorporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: Article First of the Certificate of Incorporation of the Corporation shall be amended as follows:

First: The name of this corporation is "Marsh USA Inc."

NAMECERT

TRADEMARK REEL: 002014 FRAME: 0736 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation on behalf of the Corporation on this from day of Time, 1999 and affirms that the statements made herein are true under penalties of perjury.

Roger E. Egan

President

NAMECERT

TRADEMARK REEL: 002014 FRAME: 0737