

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/21/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Alexander & Alexander Consulting Group Inc.		04/17/1998	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Aon Consulting, Inc.
Street Address:	200 East Randolph Street
Internal Address:	Aon Center, 8th Floor -- Law Department
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60601
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	72238594	BENEFACTS

CORRESPONDENCE DATA

Fax Number: (312)474-0448
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-474-6300
 Email: janderfuren@marshallip.com
 Correspondent Name: Marshall, Gerstein & Borun LLP
 Address Line 1: 233 S. Wacker Drive
 Address Line 2: 6300 Sears Tower
 Address Line 4: Chicago, ILLINOIS 60606-6357

ATTORNEY DOCKET NUMBER:	31098/60050
NAME OF SUBMITTER:	Jill Anderfuren

OP \$40.00 72238594

Signature:

/ja/

Date:

01/22/2007

Total Attachments: 4

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
CERTIFICATE RELATIVE - MERGER

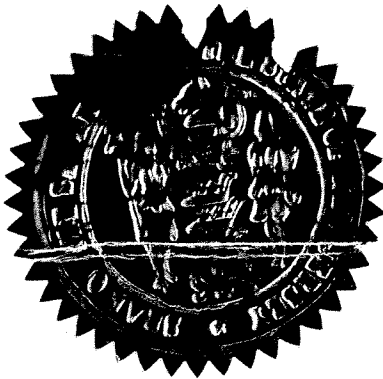
AON CONSULTING INC.

With the Previous or Alternate Name

ALEXANDER & ALEXANDER BENEFITS SERVICES INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above-named New Jersey Domestic Profit Corporation did on the 21st day of April, 1998, file and record in this department a Certificate of Merger of Alexander & Alexander Consulting Group Inc. into Aon Consulting Inc. which is the surviving business entity. This certificate is herein issued as by the statutes of this State required.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of April, 1998



A handwritten signature in cursive script, reading "Lonna R. Hooks".

LONNA R HOOKS
Secretary of State

TRADEMARK

REEL: 003465 FRAME: 0397

CERTIFICATE OF MERGER

OF

FILED

APR 21 1998

AON CONSULTING, INC.
a Florida corporation

LONNA R. HOOKS
Secretary of State

AON CONSULTING, INC.
a Michigan corporation

AON CONSULTING, INC.
a Minnesota corporation

ALEXANDER & ALEXANDER CONSULTING GROUP INC.
a New Jersey corporation

INTO

AON CONSULTING, INC.
a New Jersey corporation

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:10-1, 14A:10-4.1 and 14A:10-7 Corporations,
General, of the New Jersey Statutes, the undersigned corporations hereby execute the following
Certificate of Merger.

ARTICLE ONE

The names of the corporation proposing to merge and the names of the states under the laws
of which such corporations are organized, are as follows:

Name of Corporation	State of Incorporation
<u>Aon Consulting, Inc.</u>	<u>Florida</u>
<u>Aon Consulting, Inc.</u>	<u>Michigan</u>
<u>Aon Consulting, Inc.</u>	<u>Minnesota</u>
<u>Alexander & Alexander Consulting Group Inc.</u>	<u>New Jersey</u>
<u>Aon Consulting, Inc.</u>	<u>New Jersey</u>

ARTICLE TWO

The laws of the States of Florida, Michigan and Minnesota the states under which such
foreign corporations are organized, permit such mergers and that the applicable provisions of the laws
of said jurisdictions under which each such foreign corporation was organized have been, or upon
compliance with filing and recording requirements will have been, complied with.

ARTICLE THREE

The name of the surviving corporation is Aon Consulting, Inc., a New Jersey corporation,

and it shall be governed by the laws of State of New Jersey.

The total authorized capital stock of the surviving corporation shall be 2,500 shares, par value of shares within a class as follows:

Class	Number of Shares	Par Value Per Share
Common	2,500	\$0.01

The address of the surviving corporation's registered office is 830 Bear Tavern Road, West Trenton, New Jersey 08628 and the name of the registered agent at such address is The Prentice-Hall Corporation System, New Jersey, Inc.

ARTICLE FOUR

The attached Plan of Merger was approved by the shareholders and the directors of the undersigned domestic corporations in the manner prescribed by the New Jersey Business Corporation Act, and was approved by the undersigned foreign corporations in the manner prescribed by the laws of the State under which each corporation is organized.

ARTICLE FIVE

As to each corporation whose shareholders are entitled to vote, the number of shares entitled to vote thereon, and if the shares of any class or series are entitled to vote thereon as a class, the designation and number of shares of each class or series, is as follows:

Name of Corporation	Total Number of Shares Entitled To Vote	Designation of Class or Series Entitled to Vote as a Class (if any)	Number of Shares of such Class or Series (if any)
<u>Aon Consulting, Inc. a Florida corporation</u>	<u>99,000</u>	<u>Common</u>	<u>99,000</u>
<u>Aon Consulting, Inc. a Michigan corporation</u>	<u>46,470</u>	<u>Common</u>	<u>46,470</u>
<u>Aon Consulting, Inc. a Minnesota corporation</u>	<u>1,000</u>	<u>Common</u>	<u>1,000</u>
<u>Alexander & Alexander Consulting Group Inc. a New Jersey corporation</u>	<u>1,111</u>	<u>Common</u>	<u>1,111</u>
<u>Aon Consulting, Inc. a New Jersey corporation</u>	<u>1,111</u>	<u>Common</u>	<u>1,111</u>

ARTICLE SIX

As to each corporation whose shareholders are entitled to vote, the number of shares that voted for and against the merger respectively, and the number of shares of any class or series entitled to vote as a class that vote for and against the merger are:

Name of Corporation	Total Shares Voted for	Total Shares Voted Against	Class	Shares Voted For	Shares Voted Against
Aon Consulting, Inc. a Florida corporation	<u>99,000</u>	<u>0</u>	<u>Common</u>	<u>99,000</u>	<u>0</u>
Aon Consulting, Inc. a Michigan corporation	<u>46,470</u>	<u>0</u>	<u>Common</u>	<u>46,470</u>	<u>0</u>
Aon Consulting, Inc. a Minnesota corporation	<u>1,000</u>	<u>0</u>	<u>Common</u>	<u>1,000</u>	<u>0</u>
Alexander & Alexander Consulting Group, Inc. a New Jersey corporation	<u>1,111</u>	<u>0</u>	<u>Common</u>	<u>1,111</u>	<u>0</u>
Aon Consulting, Inc. a New Jersey corporation	<u>1,111</u>	<u>0</u>	<u>Common</u>	<u>1,111</u>	<u>0</u>

IN WITNESS WHEREOF each of the undersigned corporations has caused this Certificate of Merger to be executed in its name by its Vice President as of the 17th day of April, 1998.

AON CONSULTING, INC.
a New Jersey corporation

By: Jerome S. Hanner
Jerome S. Hanner, Vice President

AON CONSULTING, INC.
a Florida corporation

By: Jerome S. Hanner
Jerome S. Hanner, Vice President

AON CONSULTING, INC.
a Michigan corporation

By: Jerome S. Hanner
Jerome S. Hanner, Vice President

AON CONSULTING, INC.
a Minnesota corporation

By: Jerome S. Hanner
Jerome S. Hanner, Vice President

**ALEXANDER & ALEXANDER
CONSULTING GROUP INC.**
a New Jersey corporation

By: Jerome S. Hanner
Jerome S. Hanner, Vice President