

Filing fee: \$75.00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

RBH Equities, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on November 23, 1984, authorizing it to transact business in Rhode Island under the name of RBH Equities, Inc.

SECOND: The corporate name of the corporation has changed to Aon Securities Corporation [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: [If no other or additional purposes are proposed, insert "No change."]

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 51,359.00
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.00
(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 0.00
(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0.00

FILED AUG 02 1995 CC-1163 By 11595

Dated 7/2, 1994

Aon Securities Corporation

By [Signature]

Lawrence E. Harb  
Its President

and [Signature]

Karl W. Krause, Jr.

Its Secretary

STATE OF Illinois }  
COUNTY OF Cook } Sc.

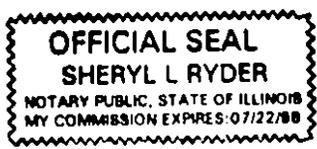
At Chicago in said County on the 2nd day  
of July 1994 before me personally appeared

Karl W. Krause, Jr., who being by me first duly sworn, declared that he is the  
Secretary of Aon Securities Corporation,

that he signed the foregoing document as such Secretary  
of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)



**AON RISK SERVICES, INC. OF RHODE ISLAND**

Corporate Headquarters  
123 North Wacker Drive  
Chicago, Illinois 60606

July 25, 1996

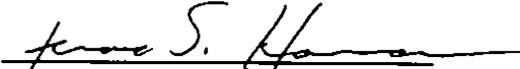
Secretary of State  
Corporation Department  
100 N. Main Street  
Providence, Rhode Island 02903

**CONSENT TO USE OF NAME**

*Aon Risk Services, Inc. of Rhode Island, a corporation organized under the laws of the State of Rhode Island, hereby consents to the name change of RBH Equities, Inc. to Aon Securities Corporation, in the state of Rhode Island. RBH Equities, Inc. is currently qualified to do business in the state of Rhode Island.*

*IN WITNESS WHEREOF, the said Aon Risk Services, Inc. of Rhode Island has caused this consent to be executed by its Vice-President and attested under its corporate seal by its Secretary, this 29th day of July, 1996.*

Aon Risk Services, Inc. of Rhode Island

  
Jerome S. Hanner, Vice President

ATTEST:

  
Arlene Jeschke, Secretary

(SEAL)

**AON DIRECT GROUP, INC.**

Corporate Headquarters  
123 North Wacker Drive  
Chicago, Illinois 60606

July 25, 1996

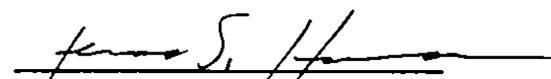
Secretary of State  
Corporation Department  
100 N. Main Street  
Providence, Rhode Island 02903

**CONSENT TO USE OF NAME**

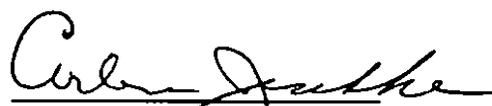
*Aon Direct Group, Inc. ,doing business as Aon Insurance Services, a corporation organized under the laws of the State of Pennsylvania, hereby consents to the name change of RBH Equities, Inc. to Aon Securities Corporation, in the state of Rhode Island. RBH Equities, Inc. is currently qualified to do business in the state of Rhode Island.*

*IN WITNESS WHEREOF, the said Aon Direct Group, Inc. has caused this consent to be executed by its Vice-President and attested under its corporate seal by its Secretary, this 29th day of July, 1996.*

**Aon Direct Group, Inc.**

  
*Jerome S. Hanner, Vice President*

**ATTEST:**

  
*Arlene Jeschke, Secretary*

(SEAL)

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original documents in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUN 20 1996



Special Deputy Secretary of State

(b) To effect the foregoing, Paragraph (1) relating to the name of the corporation is amended to read in full as follows:

"(1) The name of the corporation is Aon Securities Corporation."

5. The amendment was authorized by unanimous written consent of the Board of Directors and the written consent of the Sole Stockholder.

IN WITNESS WHEREOF, we have signed this certificate on the 19th day of December, 1995, and we affirm the statements contained therein as true under penalties of perjury.

Stephen W. Barrett  
President

Karl W. Krause, Jr.  
Secretary

(1)