

851221

CT CORPORATION

CORPORATION(S) NAME

William H. Mercer, Incorporated

Name Changed To: Mercer Human Resource Consulting, Inc.

FILED
2002 APR 10 PM 12:11
STATE OF FLORIDA
TALLAHASSEE

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 APR 10 AM 11:05
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/10/02

Order#: 5252791

Ref#: _____

Amount: \$ _____

N.C.
C. Coulllette APR 10 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-04/10/02--01041--008
*****35.00 *****35.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. William M. Mercer, Incorporated
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 12/07/1981
Incorporated under laws of Date authorized to do business in Florida

FILED
2002 APR 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/08/2002

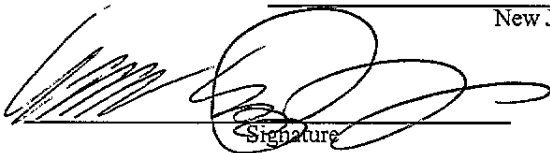
5. Mercer Human Resource Consulting, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

March 20, 2002

Date

William C. Fagan

Typed or printed name

Secretary

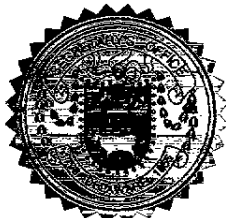
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILLIAM M. MERCER, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERCER HUMAN RESOURCE CONSULTING, INC.", THE EIGHTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0814204 8320

AUTHENTICATION: 1707653

020222559

DATE: 04-08-02