

Allied World Assurance Co Holdings, AG  
Form 8-K  
February 28, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 22, 2012**

**ALLIED WORLD ASSURANCE COMPANY HOLDINGS, AG**

**(Exact Name of Registrant as Specified in Charter)**

**Switzerland**  
**(State or Other Jurisdiction**

**of Incorporation)**

**001-32938**  
**(Commission File Number)**

**Lindenstrasse 8**

**98-0681223**  
**(I.R.S. Employer**

**Identification No.)**

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**6340 Baar**

**Zug, Switzerland**

**(Address of Principal Executive Offices and Zip Code)**

**Registrant's telephone number, including area code: 41-41-768-1080**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On February 22, 2012, the Board of Directors of Allied World Assurance Company Holdings, AG (the Company ) amended the Organizational Regulations of the Company to update certain of the duties and responsibilities of the Board of Directors and the Company's executive management. A copy of the amended and restated Organizational Regulations is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

*(d) Exhibits*

<b>Exhibit Number</b>	<b>Description</b>
3.1	Organizational Regulations of Allied World Assurance Company Holdings, AG, as amended and restated.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ALLIED WORLD ASSURANCE COMPANY HOLDINGS, AG**

Dated: February 28, 2012

By: /s/ Wesley D. Dupont  
Name: Wesley D. Dupont  
Title: Executive Vice President, General Counsel and Corporate Secretary

**EXHIBIT INDEX**

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