

State of Idaho

Department of State

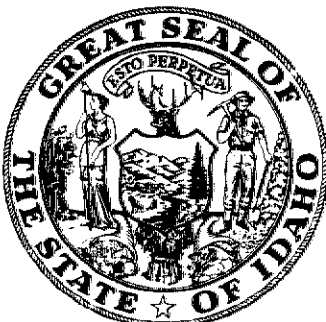
AMENDED CERTIFICATE OF AUTHORITY OF

SEDGWICK JAMES OF NEVADA, INC.
File Number C 99219

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SEDGWICK JAMES OF NEVADA, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to SEDGWICK OF NEVADA, INC. to transact business in this State under the name SEDGWICK OF NEVADA, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: August 28, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

John J. Clark

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

AUG 28 2 21 PM '97

JUL 24 2 14 PM '97

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on July 24, 1992 authorizing it to transact business in the State of Idaho under the name of _____

Sedgwick James of Nevada, Inc.

2. Its corporate name has been changed to _____

Sedgwick of Nevada, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: _____

(Note: If no additional purposes are proposed, insert "No change.")

Dated: June 24, 1997

Sedgwick James of Nevada, Inc.

(Corporation Name)

By _____

*Its President, Vice President, Secretary, or Assistant Secretary
(please specify)*

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations

File two copies.

If a name change, attach certificate to of Act from sate of Incorporation.

Fee: \$30.00

IDAHO SECRETARY OF STATE
Secretary of State use only

CACA

07/24/1997 09:00
CX: 8884 CT: 66741 BH: 24189

1 @ 30.00 = 30.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that the following is a list of all organizational documents on file in this office for

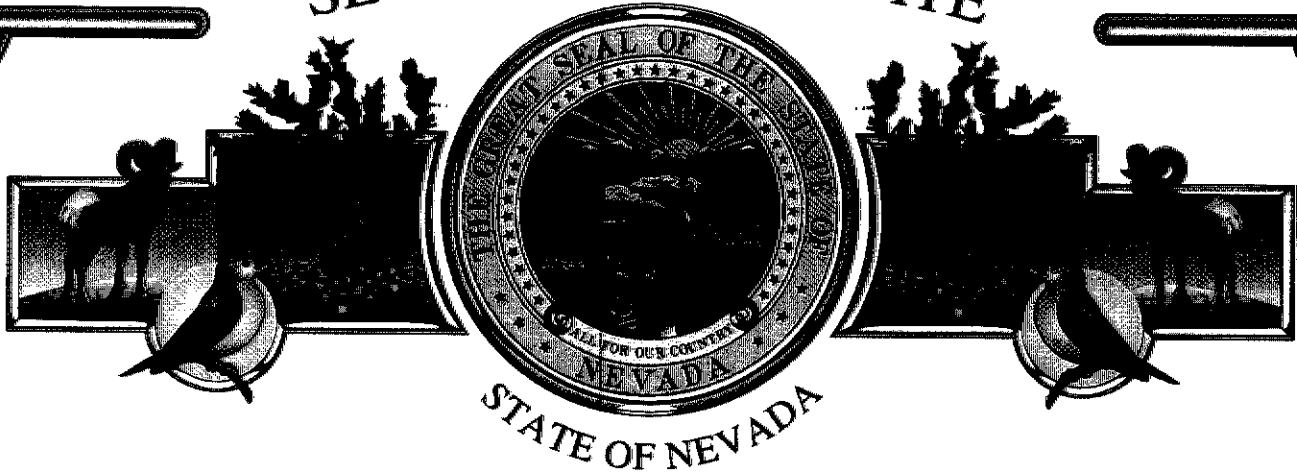
SEDGWICK OF NEVADA, INC.

Articles of Incorporation for FRED. S. JAMES & CO. OF NEVADA filed April 4, 1985.

Certificate of Amendment to Articles of Incorporation changing name to SEDGWICK JAMES OF NEVADA, INC. filed December 26, 1989.

Certificate of Amendment to Articles of Incorporation changing name to SEDGWICK OF NEVADA, INC. filed June 30, 1997.

SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SEDGWICK OF NEVADA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April, 4, 1985, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 30, 1997.



Don Heller

Secretary of State

By *Jean M. Williams*

Certification Clerk