

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

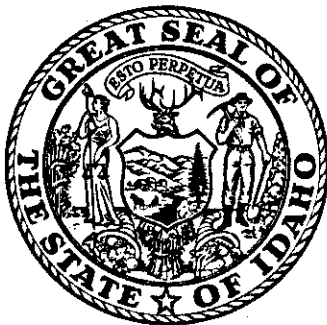
**I.G.I. INTERMEDIARIES, INC.**

File Number C 176837

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from I.G.I. INTERMEDIARIES, INC. to **I.G.I. UNDERWRITING AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 7, 2008



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**

08 JUL 7 PM 12:35  
*Expedite*  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 01/23/08,  
authorizing it to transact business in the State of Idaho under the name of:  
I.G.I. Intermediaries, Inc.
2. Its corporate name has been changed to: I.G.I. Underwriting Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
I.G.I. Underwriting Agency, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 06/23/08 Corporation Name: I.G.I. Underwriting Agency, Inc.

Signature: *[Signature]*

Typed Name: Stuart Hollander

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\corpform\amended cert of authority.p65  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
07/07/2008 05:00  
CK: 3221 CT: 221814 BH: 1125968  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

*C176837*

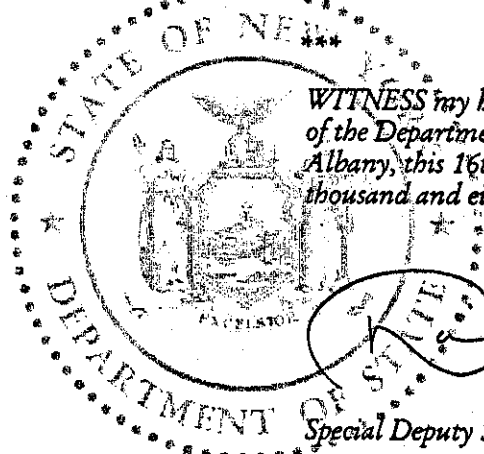
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of I.G.I. UNDERWRITING AGENCY, INC. was filed on 02/09/1999, under the name of UNITED UNDERWRITING AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UNITED UNDERWRITING AGENCY, INC., changing its name to I.G.I. INTERMEDIARIES, INC. , was filed 04/03/2008.

A Certificate of Amendment I.G.I. INTERMEDIARIES, INC. , changing its name to I.G.I. UNDERWRITING AGENCY, INC., was filed 06/09/2008.

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 16th day of June two  
thousand and eight.



*[Signature]*  
Special Deputy Secretary of State

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