

State of Idaho

Office of the Secretary of State

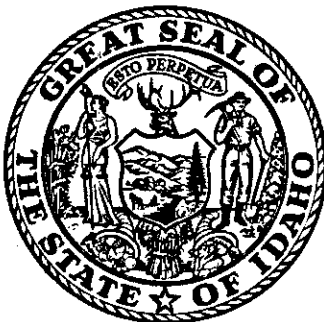
**AMENDED CERTIFICATE OF AUTHORITY
OF
RANGER INSURANCE MANAGERS, INC.**

File Number C 74792

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 RANGER INSURANCE MANAGERS, INC. to **FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 8, 2007



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWitt*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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.

2007 JAN -8 PM 12:59

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 1/16/84,
authorizing it to transact business in the State of Idaho under the name of:
Ranger Insurance Managers, Inc.
2. Its corporate name has been changed to: Fairmont Specialty Insurance Managers, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Fairmont Specialty Insurance Managers, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 11/08/06 Corporation Name: Fairmont Specialty Insurance Managers, Inc.

Signature: _____

Typed Name: Duane W. Brown

Capacity: Assistant Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\comp\forms\conf\form\amended\cert of authority.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
01/08/2007 05:00
CK: 00839 CT: 200278 BH: 1024772
10 30.00 = 30.00 AMEND CERT # 2

C74792



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on January 03, 2005, RANGER INSURANCE MANAGERS, INC., a Domestic For-Profit Corporation (File # 17346700), changed its name to Fairmont Specialty Insurance Managers, Inc.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State