State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

AAL CAPITAL MANAGEMENT COPORATION

File Number C 83849

I, PETE T. CENARRUSA, 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 AAL CAPITAL MANAGEMENT CORPORATION to THRIVENT INVESTMENT MANAGEMENT INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: July 2, 2002



Pet M Cemeruse SECRETARY OF STATE

By Full with



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

02 JUL -2 AM 10: 43

| То | To the Secretary of State of the State of Idaho: Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereb certificate of authority to transact business in the State of Idaho and for that pro statement. Complete only applicable items. | | |
|----|---|----------------------------------|--|
| 1. | 1. A Certificate of Authority was issued to the corporation by your office on | 05/11/1987 | |
| | authorizing it to transact business in the State of Idaho under the name of | | |
| | AAL Capital Management Corporation | | |
| 2. | Its corporate name has been changed to | | |
| | Thrivent Investment Management Inc. | ··· | |
| 3. | The name which it shall use hereafter in the State of Idaho is | | |
| | Thrivent Investment Management Inc. | | |
| 4. | Dated: | | |
| | | | |
| | Typed Name Brett L. Agnew | | |
| | Capacity Asst. Secretary | | |
| | <u></u> | | |
| | Customer Acct #: | reveal) | |
| | (if using pre-paid acc | pount) pretary of State use only | |
| | giverplematement and another programs to another order to desire of 1/2001 | | |

ID022 - 1/23/02 C T Filing Manager Online

IDAHO SECRETARY OF STATE 07/02/2002 05:00 CX: 87422 CT: 20168 BH: 475140 1 @ 30.00 = 30.00 AMEND CERT # 2 1 @ 20.00 = 20.00 EXPEDITE C # 3

From-

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AAL CAPITAL MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THRIVENT INVESTMENT MANAGEMENT INC.", THE TWENTY-FIRST DAY OF JUNE, A.D. 2002, AT 11:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2097474 8320

020426644

Varriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1863196

DATE: 07-01-02