

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

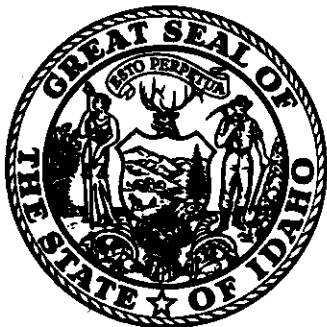
EBS-RMSCO, INC.

File Number C 182100

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 EBS-RMSCO, INC. to **LIFETIME BENEFIT SOLUTIONS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 18, 2014



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 FEB 18 AM 9:13

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: February 24, 2009,
authorizing it to transact business in the State of Idaho under the name of:
EBS-RMSCO, Inc.
2. Its corporate name has been changed to: Lifetime Benefit Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: 2/4/2014 Corporation Name: Lifetime Benefit Solutions, Inc.

Signature: *Gregory A. Cohen*

Typed Name: Gregory A. Cohen

Capacity: Chief Operations Officer/Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

p:\corporate\corpforms\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
02/18/2014 05:00
CX: 13101 CT: 234442 BH: 1410020
1 @ 30.00 = 30.00 AMEND CERT # 2

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIFETIME BENEFIT SOLUTIONS, INC. was filed on 11/04/1981, under the name of R.M.S.C.O. 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 R.M.S.C.O. INC., changing its name to EBS-RMSCO, INC., was filed 10/02/2008.

A Certificate of Amendment EBS-RMSCO, INC., changing its name to LIFETIME BENEFIT SOLUTIONS, INC., was filed 01/27/2014.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of January two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State