

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CHUBB CUSTOMER CENTER, INC.

File Number **C 102383**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **CHUBB CUSTOMER CENTER, INC.** to **CHUBB INSURANCE SOLUTIONS AGENCY, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: September 2, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia Ann*

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.

- A Certificate of Authority was issued to the corporation by your office on June 9 1993,
authorizing it to transact business in the State of Idaho under the name of Chubb Customer Center,
Inc.
- Its corporate name has been changed to Chubb Insurance Solutions Agency, Inc.
- The name which it shall use hereafter in the State of Idaho is Chubb Insurance Solutions Agency,
Inc.
- It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

SEP 2 10 25 AM '99
SECRETARY OF STATE
STATE OF IDAHO

FILED

Dated: 8/23/99

Chubb Insurance Solutions Agency, Inc.
(Corporation Name)

By

Beverly J. D'Onofrio
Beverly J. D'Onofrio

Its

Vice President

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

Secretary of State use only

09/02/1999 09:00

CK: 132106026 CT: 4567 BH: 247054

1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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C 102383

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CHUBB INSURANCE SOLUTIONS AGENCY, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on AUGUST 5, 1999,
a name change certificate was duly filed in this
office, changing the business name from:
CHUBB CUSTOMER CENTER, INC.
to:
CHUBB INSURANCE SOLUTIONS AGENCY, INC..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of August, 1999

Roland M Machold

Roland M Machold
Treasurer