

State of Idaho

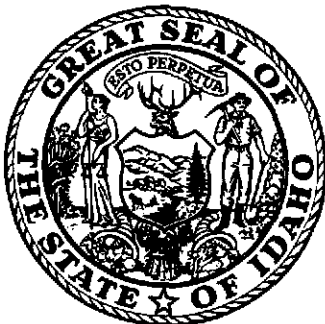
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
ING INSTITUTIONAL PLAN SERVICES, LLC
File Number W 42029**

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 ING INSTITUTIONAL PLAN SERVICES, LLC to **VOYA INSTITUTIONAL PLAN SERVICES, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 3, 2014



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 SEP -3 PM 2:52

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

ING Institutional Plan Services, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

08/23/2005

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

Voya Institutional Plan Services, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: _____

5. Signature of a manager, member or authorized person:

Signature

M O'Donnell

Typed Name Melissa O'Donnell

Capacity Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

09/03/2014 05:00

CK:PREPAID CT:278665 BH:1439846

16 30.00 = 30.00 FOR LLC AM #2

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Revised 09/2010

W42029

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ING INSTITUTIONAL PLAN SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VOYA INSTITUTIONAL PLAN SERVICES, LLC", THE FOURTH DAY OF AUGUST, A.D. 2014, AT 12:15 O'CLOCK P.M.

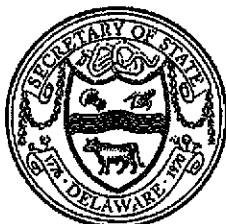
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3205036 8320

141085450

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1630590

DATE: 08-19-14