

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
UNITED STATES AVIATION UNDERWRITERS, INCORPORATED**

File Number C 145022

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 8 August 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECT

2002 AUG -8 PM 2:10

SECRETARY OF STATE
IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
UNITED STATES AVIATION UNDERWRITERS, INCORPORATED
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: THE STATE OF NEW YORK
- Its date of incorporation is: JUNE 30, 1928
- The address of its principal office is:
199 WATER STREET, NEW YORK, NY 10038
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 SHORELINE DRIVE, SUITE 2
and its registered agent in Idaho at that address is: CORPORATION SERVICE COMPANY
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>HAROLD J. CLARK</u>	<u>CHAIRMAN & CEO</u>	<u>199 WATER STREET, NY, NY 10038</u>
<u>MICHAEL L. SWEENEY</u>	<u>PRESIDENT & COO</u>	<u>199 WATER STREET, NY, NY 10038</u>
<u>WILLIAM D. BARNETT</u>	<u>CFO</u>	<u>199 WATER STREET, NY, NY 10038</u>
<u>MATTHEW MCMAHON</u>	<u>TREASURER</u>	<u>199 WATER STREET, NY, NY 10038</u>
<u>LESLIE J. DAVIS</u>	<u>SECRETARY</u>	<u>199 WATER STREET, NY, NY 10038</u>
<u>TIMOTHY T. MCCAFFREY</u>	<u>ASST SECRETARY</u>	<u>199 WATER STREET, NY, NY 10038</u>

Dated: AUGUST 2, 2002

Signature: *Leslie J. Davis*

Typed Name: LESLIE J. DAVIS

Capacity: GENERAL COUNSEL, SECRETARY

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/08/2002 05:00
CK: 74800534 CT: 162562 BH: 481674
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C 145022

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of UNITED STATES AVIATION UNDERWRITERS, INCORPORATED was filed on 06/30/1928, fixing the duration as perpetual, 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 a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of June
two thousand and two.*



Special Deputy Secretary of State

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