

State of Idaho

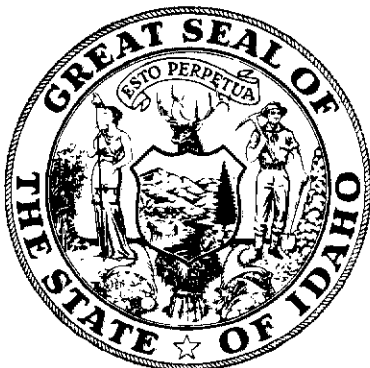
Department of State

CERTIFICATE OF AUTHORITY
OF
CIGNA INVESTMENTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CIGNA INVESTMENTS, INC. _____
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CIGNA INVESTMENTS, INC. _____
to transact business in this State under the name CIGNA INVESTMENTS, INC. _____
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated May 13, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

James A. Hart

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CIGNA Investments, Inc.

2. The name which it shall use in Idaho is n/a

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 2/24/70 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

One Beaver Valley Road Wilmington, DE 19850

6. The address to which correspondence should be addressed, if different from that in item 5.

c/o Evertt E. Clark 900 Cottage Grove Road-S-215 Bloomfield, CT

06002

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity permitted.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard W. Maine</u>	<u>President</u>	<u>900 Cottage Grove Rd. Bloomfield, CT 06002</u>
<u>Alfred A. Bingham, III</u>	<u>-Senior V.P. & Treasurer</u>	<u>900 Cottage Grove Rd. Bloomfield, CT 06002</u>
<u>Arthur C. Reeds, III</u>	<u>-Senior V.P.</u>	<u>900 Cottage Grove Road Bloomfield, CT 06002</u>
<u>Mary L. Casey</u>	<u>Vice President</u>	<u>900 Cottage Grove Road Bloomfield, CT 06002</u>
<u>David G. Pruyn</u>	<u>Vice President</u>	<u>900 Cottage Grove Road Bloomfield, CT 06002</u>
<u>Everett E. Clark</u>	<u>Secretary</u>	<u>900 Cottage Grove Road Bloomfield, CT 06002</u>
<u>Geraldine J. O'coin</u>	<u>Assistant Secretary</u>	<u>900 Cottage Grove Road Bloomfield, CT 06002</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____, 1987

CIGNA Investments, Inc.

(Corporation Name)

By David G. Pruyn

David G. Pruyn Its ~~President~~ Vice President (please specify)

and Geraldine J. O'Coin

Geraldine J. O'Coin ~~Assistant Secretary~~ Assistant Secretary (please specify)

STATE OF Connecticut)

) ss:

COUNTY OF Hartford)

I, ROSEMARY L. PARR, a notary public, do hereby certify that on

this 23 day of April, 19 87, personally appeared before

me David G. Pruyn, who being by me first duly sworn, declared that (s)he

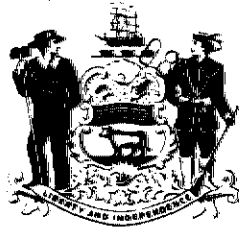
is the Vice President of CIGNA Investments, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

ROSEMARY L. PARR
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1991

Rosemary L. Parr
Notary Public

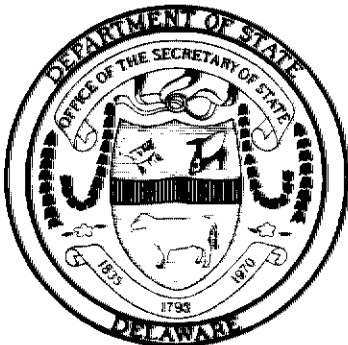
37 May
State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CIGNA INVESTMENTS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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727121058

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: !1219583
DATE: 05/01/1987