

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

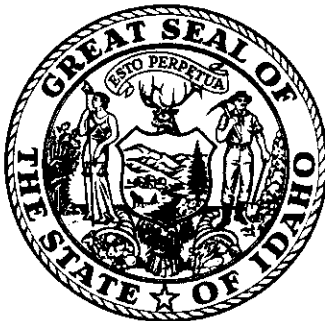
**AMS SERVICES, INC.**

File Number C 92856

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 AMS SERVICES, INC. to **VERTAFORE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 27, 2005



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl Palmer*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2005 JUN 27 PM 9:12

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: July 20, 1990,  
authorizing it to transact business in the State of Idaho under the name of:  
AMS Services, Inc.
2. Its corporate name has been changed to: Vertafore, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Vertafore, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 6/13/05 Corporation Name: Vertafore, Inc.

Signature: Colleen A. Ferguson

Typed Name: Colleen Ferguson

Capacity: Assistant Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpform\corpforms\amended cert of authority.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
06/28/2005 05:00  
CK: 7064 CT: 198040 BH: 818426  
1 @ 30.00 = 30.00 AMEND CERT # 2

C 92856

# Delaware

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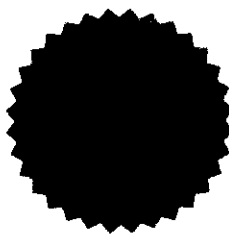
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERTAFORE, INC.", THE FOURTH DAY OF MARCH, A.D. 2004, AT 5:57 O'CLOCK P.M.

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

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040196269



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2992102

DATE: 03-17-04