

State of Idaho

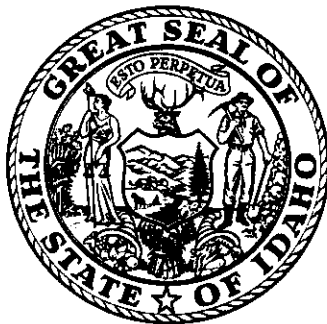
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
LINCOLN NATIONAL MANAGEMENT SERVICES, INC
File Number C 84741

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 LINCOLN NATIONAL MANAGEMENT SERVICES, INC. to **FORT WAYNE MANAGEMENT SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 15, 2003



Ben Yursa
SECRETARY OF STATE

By *Shirley C. DeWine*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2003 FEB 11 PM 2:02

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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: September 8, 1987, authorizing it to transact business in the State of Idaho under the name of: Lincoln National Management Services, Inc.
2. Its corporate name has been changed to: Fort Wayne Management Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: January 23, 2003 Corporation Name: Lincoln National Management, Inc.

Signature: Elissa B. Kenny

Typed Name: Elissa B. Kenny

Capacity: Assistant Secretary

2003 APR 14 PM 2:40
SECRETARY OF STATE
STATE OF IDAHO

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

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amendcertofauthority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/15/2003 05:00
CK: 4018 CT: 169145 BH: 674752
1 @ 30.00 = 30.00 AMEND CERT # 2

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT**

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FORT WAYNE MANAGEMENT SERVICES, INC.

Changed the entity name from Lincoln National Management Services, Inc.
to Fort Wayne Management Services, Inc.
by filing Articles of Amendment on October 31, 2002.

This corporation is current in their Business Entity Reports and has an active status in the State of Indiana.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, March 11, 2003

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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