

State of Idaho

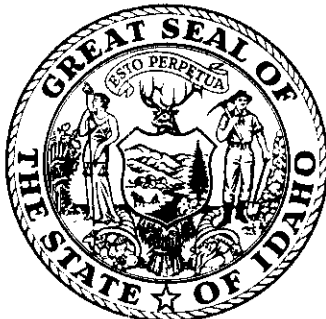
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
YORKTOWNE PREMIUM FINANCE COMPANY
File Number C 100417

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 YORKTOWNE PREMIUM FINANCE COMPANY to **APPCO FINANCE CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 5, 2005



Ben Yursa

SECRETARY OF STATE

By *Cynthia H.*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

05 MAY -5 PM 12:40

SECRETARY OF STATE
STATE OF IDAHO

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: December 17, 1992,
authorizing it to transact business in the State of Idaho under the name of:
Yorktowne Premium Finance Company
2. Its corporate name has been changed to: Appco Finance Corporation
3. The name which it shall use hereafter in the State of Idaho is:
Appco Finance Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 27, 2005

Corporation Name: Yorktowne Premium Finance Company

Signature: Kevin Walton

Typed Name: Kevin Walton

Capacity: Executive Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\comforms\amended cert of authority .p65
Revised 07/2002

IDAHO SECRETARY OF STATE
05/05/2005 03:00
CK: 35687 CT: 117295 BH: 808753
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

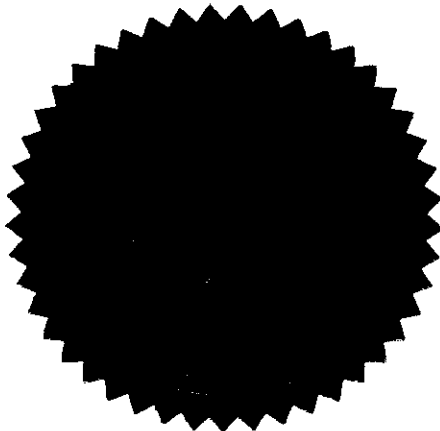
C100417

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 08, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on March 30, 2005 for YORKTOWNE PREMIUM FINANCE COMPANY, a Pennsylvania corporation, incorporated February 8, 1989, whereby the corporate name was changed to APPCO FINANCE CORPORATION.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Perth C. Contes

Secretary of the Commonwealth

dboyer