

FILED EFFECT

267



# AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

DEC 22 AM 11:24

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is: \_\_\_\_\_

International Corporate Marketing Group, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is: \_\_\_\_\_

Hartford Life Private Placement, LLC3. The application for registration in Idaho was filed on: 02/14/20024. The foreign limited liability company's registration is amended as follows:  
(check one or more)☒ a. The name of the limited liability company has been changed to: \_\_\_\_\_Hartford Life Private Placement, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

☐ b. Other amendment: \_\_\_\_\_

5. Signature of authorized person:

Signature

Typed Name Thomas M. MarraCapacity Manager

Secretary of State use only

 ID006 - 1/24/03 CTRP/Reg Manager/Chf Sec  
 Revised 01/2001

W 18097

IDAHO SECRETARY OF STATE

12/22/2004 05:00

CK: 5448 CT: 20160 BH: 783855

1 @ 38.00 = 38.00 FOR LLC AM # 2

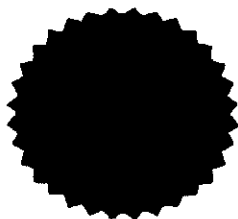
1 @ 20.00 = 20.00 EXPEDITE C # 3

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL CORPORATE MARKETING GROUP, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HARTFORD LIFE PRIVATE PLACEMENT, LLC", THE FIRST DAY OF DECEMBER, A.D. 2004, AT 10:33 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3550780

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TOTAL P.03

Received 12-21-2004 03:48pm From-

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