

State of Idaho

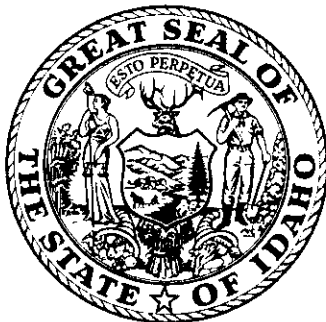
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
BECHER & CARLSON RISK MANAGEMENT, INC.
File Number C 102868

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 **BECHER & CARLSON RISK MANAGEMENT, INC.** to **BEECHER CARLSON RISK MANAGEMENT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 3, 2004



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE

214



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

04 NOV -3 AM 11:01

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: 07/28/1993,
authorizing it to transact business in the State of Idaho under the name of:
Beecher & Carlson Risk Management, Inc.
2. Its corporate name has been changed to: Beecher Carlson Risk Management, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Beecher Carlson Risk Management, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: October 26, 2004 Corporation Name: Beecher Carlson Risk Management, Inc.

Signature: _____

Typed Name: Adam S. MeyerowitzCapacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\app\forms\completes\amended cert of authority.pdf
Revised 07/2002

C102868

IDAHO SECRETARY OF STATE
11/03/2004 05:00
CK: 92728 CT: 20168 BH: 774709
1 @ 30.00 = 30.00 AMEND CERT # 2

10022 - 9/4/2002 CT Filing Manager Online

TOTAL P.03

Received 11-03-2004 07:41am From-

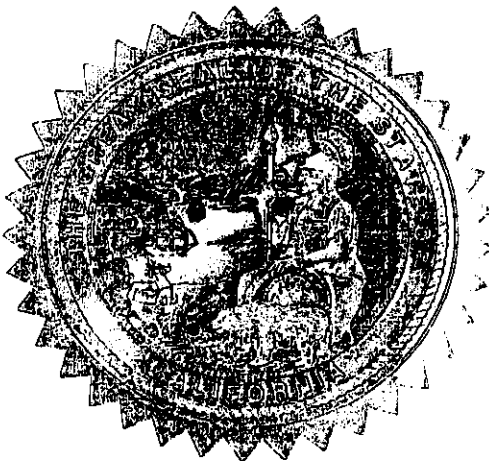
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**SECRETARY OF STATE****CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **10th day of September, 2004**, there was filed in this office an amendment changing the corporation name from **BECHER & CARLSON RISK MANAGEMENT, INC.**, a California corporation, to **BEECHER CARLSON RISK MANAGEMENT, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 9, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

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