

State of Idaho

Department of State.

AMENDED CERTIFICATE OF AUTHORITY OF JTX TRAVEL CLUB, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of JTX TRAVEL CLUB, INC.

_____ for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 CIGNA ROAD & TRAVEL CLUB, INC.

_____ to transact business in this State under the name CIGNA ROAD & TRAVEL CLUB, INC. and attach hereto a duplicate

original of the Application for such Amended Certificate.

Dated October 30, 19 86.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on August 7

19 78, authorizing it to transact business in the State of Idaho under the name of Bankard Club, Inc.
The Certificate of Authority was later amended, changing the name of the
company to JTX Club, Inc., and then to JTX Travel Club, Inc.

2. Its corporate name has been changed to CIGNA Road & Travel Club, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

CIGNA Road & Travel Club, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 19th Sept, 19 86

By Robert E. Grady, Jr.
Its _____ President

And Nancy J. Jeffrey
Its _____ Asst. Secretary

STATE OF Pennsylvania)
COUNTY OF Philadelphia) ss:

I, Karen T. Kitzinger, a notary public, do hereby certify that on this
19th day of September, 19 86, personally appeared

(continued on reverse)



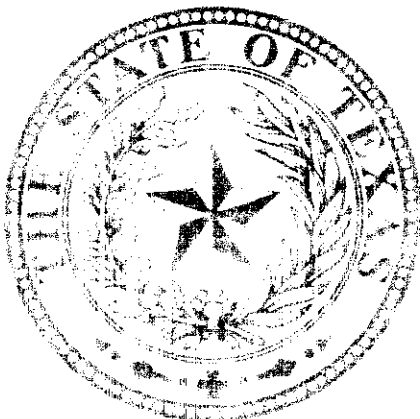
The State of Texas

SECRETARY OF STATE

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I, MYRA MCDANIEL, Secretary of State of the State of Texas, DO HEREBY CERTIFY that according to the records of this office an amendment was filed on August 18, 1986, changing the name from JTX TRAVEL CLUB, INC., a Texas corporation, to CIGNA ROAD & TRAVEL CLUB, INC.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been issued, and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

22nd day of October, A. D. 19 86

Myra McDaniel

Secretary of State

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