

State of Idaho

Office of the Secretary of State

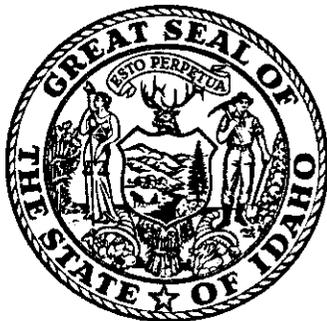
**CERTIFICATE OF AUTHORITY
OF
TOKIO MARINE MANAGEMENT, INC.**

File Number C 178615

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 16, 2008



Ben Yursa
SECRETARY OF STATE

By *Mary Decker*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 MAY 16 PM 1:10
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Tokio Marine Management, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 09/16/1976
5. The address of its principal office is:
230 Park Avenue New York NY 10169
6. The address to which correspondence should be addressed, if different from item 5, is:
c/o Legal Department 230 Park Avenue New York NY 10169
7. The street address of its registered office in Idaho is: 1111 West Jefferson # 530 Boise ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Hiroshi Miyamoto</u>	<u>President, Director</u>	<u>230 Park Avenue New York NY 10169</u>
<u>B. Steven Goldstein</u>	<u>Secretary, Director</u>	<u>230 Park Avenue New York NY 10169</u>
<u>Lawrence Moloney</u>	<u>Treasurer, Director</u>	<u>230 Park Avenue New York NY 10169</u>
<u>Hayato Isogai</u>	<u>Director</u>	<u>230 Park Avenue New York NY 10169</u>
<u>Makoto Yoda</u>	<u>Director</u>	<u>230 Park Avenue New York NY 10169</u>

Dated: May 5, 2008

Signature:

Typed Name: B. Steven Goldstein

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

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

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
05/16/2008 05:00
CK: 23692 CT: 226885 BH: 1115365
I # 100.00 = 100.00 AUTH PRO # 2

C178615

Web Form

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of TOKIO MARINE MANAGEMENT, INC. was filed on 09/16/1976, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of April two
thousand and eight.*

Special Deputy Secretary of State

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