

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

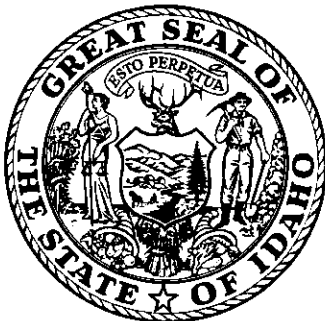
AON HOME WARRANTY SERVICES, INC.

File Number C 113997

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 AON HOME WARRANTY SERVICES, INC. to **TWG HOME WARRANTY SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 25, 2006



Ben Yursa

SECRETARY OF STATE

By *Sally L. Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

05 OCT 25 PM 1:00

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: 3/5/1996,
authorizing it to transact business in the State of Idaho under the name of:
Aon Home Warranty Services, Inc.
2. Its corporate name has been changed to: TWG Home Warranty Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: October 23, 2006 Corporation Name: Aon Home Warranty Services, Inc.

Signature: _____

Jennifer L. Kraft

Typed Name: Jennifer L. Kraft

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
10/25/2006 05:00
CK: 20041397 CT: 2617 BH: 987084
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 113997

Delaware

PAGE 1

The First State

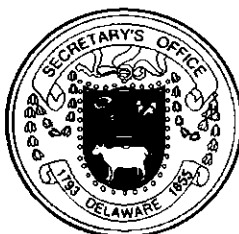
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AON HOME WARRANTY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TWG HOME WARRANTY SERVICES, INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006, AT 11:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AON HOME WARRANTY SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2589365 8320

060968997

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5135942

DATE: 10-23-06