

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

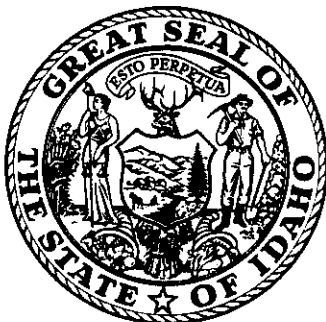
ERA HOME PROTECTION PLANS, INC.

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

Dated: April 15, 2003



Ben Yursa

SECRETARY OF STATE

By

Sheryl Deines



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 APR 15 PM 12:32
SECRETARY OF STATE
STATE OF IDAHO

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.

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:
ERA Home Protection Plans, Inc.
2. Its corporate name has been changed to: Aon 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: No change

Dated: April 10, 2003 Corporation Name: Aon Home Warranty Services, Inc.

Signature: 

Typed Name: Leonor de la Torre

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms1
amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/15/2003 05:00
CK: 183451 CT: 28296 BH: 674868
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

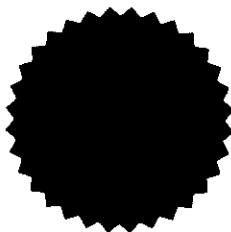
C113997

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ERA HOME PROTECTION PLANS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AON HOME WARRANTY SERVICES, INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997, AT 1:35 O'CLOCK P.M.



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030239469

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2360944

DATE: 04-11-03