

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

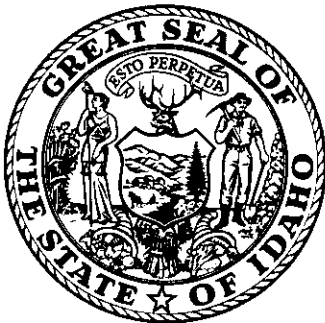
THE ANTHEM COMPANIES, INC.

File Number C 97044

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 **THE ANTHEM COMPANIES, INC.**, to **THE WELLPOINT COMPANIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 13, 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application) 2005 DEC 13 AM 8:51

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: December 23, 1991,
authorizing it to transact business in the State of Idaho under the name of:
The Anthem Companies, Inc.
2. Its corporate name has been changed to: The WellPoint Companies, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
The WellPoint Companies, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: December 6, 2005 Corporation Name: The WellPoint Companies, Inc.

Signature: Nancy L. Purcell

Typed Name: Nancy L. Purcell

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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

IDAHO SECRETARY OF STATE
12/13/2005 05:00
CK: 41057005 CT: 194944 BH: 926512
1 @ 30.00 = 30.00 AMEND CERT # 2

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

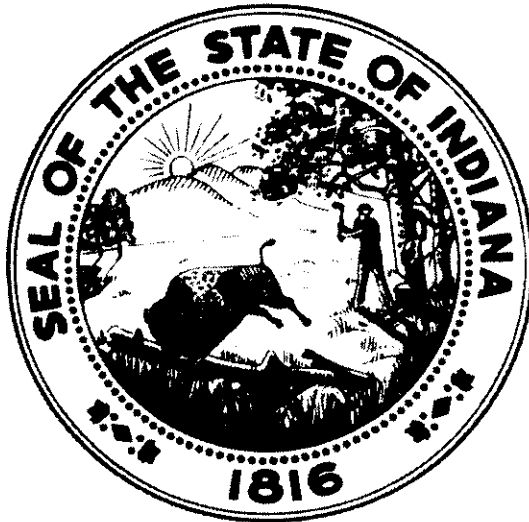
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THE WELLPOINT COMPANIES, INC.

Is the current name of the corporation after a name change from The Anthem Companies, Inc. on 11/29/2005.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Monday, December 05, 2005

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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