

FILED EFFECTIVE



# AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

08 SEP 17 PM 3:23

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:  
CitiStreet LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:  
\_\_\_\_\_
3. The application for registration in Idaho was filed on: 08/23/2005
4. The foreign limited liability company's registration is amended as follows:  
(check one or more)

- ☒ a. The name of the limited liability company has been changed to:

ING Institutional Plan Services, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

- ☒ b. Other amendment: \_\_\_\_\_

NEW PRINCIPAL OFFICE WHEREVER LOCATED IS: One Orange Way, Windsor, CT 06095.

5. Signature of authorized person:

Signature

M O'DonnellTyped Name Melissa O'Donnell

Capacity

Asst. SecretaryWm Connecticut Holdings, Inc. 17800member

Secretary of State use only

W42029

IDAHO SECRETARY OF STATE

09/17/2008 05:00  
CK: 14748 CT: 20168 BH: 1136394  
1 @ 30.00 = 30.00 FOR LLC AM # 2

# Delaware

PAGE 1

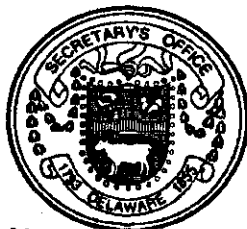
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CITISTREET LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ING INSTITUTIONAL PLAN SERVICES, LLC", THE FIRST DAY OF JULY, A.D. 2008, AT 2:02 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6852938

DATE: 09-16-08