State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF

SP INSURANCE AGENCY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SP INSURANCE AGENCY, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 SP INSURANCE AGENCY, INC. to transact business in this State under the name BA INSURANCE AGENCY, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: May 23, 1994



Fite of Cenarrusa SECRETARY OF STATE

By Ma July

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORI To the Secretary of State of the State of Maño: Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended code tificate of authority to transact business in the State of Idaho and for that purpose submits the following statements 1. A Certificate of Authority was issued to the corporation by your office on August 14, 1991 19 _91_____, authorizing it to transact business in the State of Idaho under the name of SP Insurance Agency, Inc. BA Insurance Agency, Inc. Its corporate name has been changed to ____ (Note: If the corporation name has not been changed, insert "No change.") 3. The name which it shall use hereafter in the State of Idaho is BA Insurance Agency, Inc. 4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: (Note: If no additional purposes are proposed, insert "No change.") BA Insurance Agency, Inc. Dated __ (Corporation Name) By Charles Stand Its Resident (please specify) Its Secretary/Assistant Secretary (please specify) COUNTY OF San Diego I. Kay M. Upchurch ______, a notary public, do hereby certify that on _____day of ______April _____, 19 _____, personally appeared before this_ Charles L. Laird , who being by me first duly swom, declared that (s)he is the __Vice President BA Insurance Agency, Inc. Joan S. Bench that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that the statements therein contained are true. Secretary of State use only IDAHO SECRETARY OF STATE 19940418 0900 72788 2 Submit application and filing fee to: CK #: 11356 CUST# 35372 CORP 30.00= 30.00 Office of the Secretary of State Division of Corporations Statehouse, Room 203 Boise, Idaho 83720 C

State of Delaware

PAGE	1
------	---

Office of the Secretary of State

STATE - ATE - ATE - ATE - ATE -

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"BA AGENCY, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "SP INSURANCE AGENCY, INC." UNDER THE NAME OF "BA AGENCY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1993, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

ON LAND

William T. Quillen, Secretary of State

AUTHENTICATION:

7111884

DATE:

05-06-94

0799430 8330

944080642

State of Delaware

PAGE 1

Office of the Secretary of State

JIF HILL S AM 8 36

I, WILLIAM T. QUILLEN, SERCRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BA AGENCY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BA INSURANCE AGENCY, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1993, AT 2 O'CLOCK P.M.

SW SPACE (SPACE)

William J. duillen
William T. Quillen, Secretary of State

AUTHENTICATION:

7111885

DATE:

05-06-94

0799430 8320

944080642