

State of Idaho

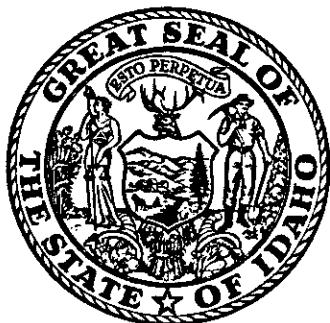
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
ACORDIA MOUNTAIN WEST, INC.
File Number C 144110

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 ACORDIA MOUNTAIN WEST, INC. to **WELLS FARGO INSURANCE SERVICES MOUNTAIN WEST, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 17, 2006



Ben Ysursa

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 NOV 17 PM 12:45

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: 5-31-2002, authorizing it to transact business in the State of Idaho under the name of: Acordia Mountain West, Inc.
2. Its corporate name has been changed to: Wells Fargo Insurance Services Mountain West, 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: 11/8/2006 Corporation Name: Acordia Mountain West, Inc.Signature: Robert M. GrecoTyped Name: Robert M. GrecoCapacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

State of Idaho Corporation
Amended Certificate of Authority Form
Rev 07/2002

IDAHO SECRETARY OF STATE
11/17/2006 05:00
CK: 6423621 CT: 174438 BH: 1014404
1 0 38.00 = 38.00 AMEND CERT # 2

C 144110



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, GINETTE DENNIS, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON JANUARY 28, 1982 CHANGING THE CORPORATE NAME OF

C.B./T.W.I. CORPORATION
(COLORADO CORPORATION)

TO

TOLLEY INSURANCE AGENCY, INC.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT WERE FILED ON OCTOBER 12, 1993 CHANGING THE CORPORATE NAME TO

ACORDIA OF COLORADO, INC.

AND ON MARCH 1, 2002 ARTICLES OF AMENDMENT WERE FILED CHANGING THE CORPORATE NAME TO

ACORDIA MOUNTAIN WEST, INC.

AND ON NOVEMBER 9, 2006 ARTICLES OF AMENDMENT WERE FILED

CONTINUED ON PAGE 2

A handwritten signature in black ink that reads "Ginette Dennis".

SECRETARY OF STATE