

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

RSKCO CLAIMS SERVICES, INC.

File Number C 96176

I, PETE T. CENARRUSA, 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 RSKCO CLAIMS SERVICES, INC. to **RSKCO SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 18, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWane*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

ED 11 19 AM
SECRET
STATE



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 08/28, 1991, authorizing it to transact business in the State of Idaho under the name of RSKCo Claims Services, Inc.
2. Its corporate name has been changed to RSKCo Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is RSKCo Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to

Dated : 10/04/01

RSKCo Services, Inc.

(Corporation Name)

By [Signature]
Robert R. Kulbick

Its President

(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

g:\corpforms\AAC.ppt6 Revised 7/97

IDAHO SECRETARY OF STATE
10/18/2001 05:00
CK: 187198898 CT: 21069 BH: 425016
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

c96176



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF MERGER WERE FILED IN THIS OFFICE ON SEPTEMBER 28, 2001, WITH AN EFFECTIVE DATE OF SEPTEMBER 30, 2001, WHEREIN RSKCO COST MANAGEMENT SERVICES, INC., A NEW JERSEY CORPORATION QUALIFIED TO TRANSACT BUSINESS IN THIS STATE AND RSKCO CONSULTING SERVICES, INC., ALSO A NEW JERSEY CORPORATION QUALIFIED TO TRANSACT BUSINESS IN THIS STATE MERGED INTO RSKCO CLAIMS SERVICES, INC., AN ILLINOIS CORPORATION, WITH THE SURVIVING CORPORATION CHANGING ITS NAME TO RSKCO SERVICES, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH
day of OCTOBER **A.D.** 2001 .

Jesse White

SECRETARY OF STATE