

# State of Idaho

## Department of State

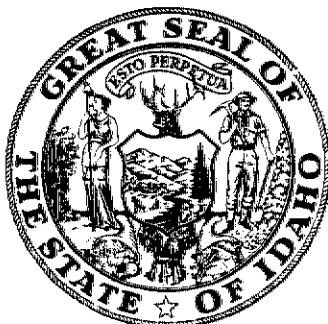
AMENDED CERTIFICATE OF AUTHORITY  
OF

THE RICHARD LEAHY CORPORATION  
File Number C 99084

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE RICHARD LEAHY CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed 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 LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC. to transact business in this State under the name LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: May 15, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hardley*



**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE**

To Whom These Presents Come, Greeting:

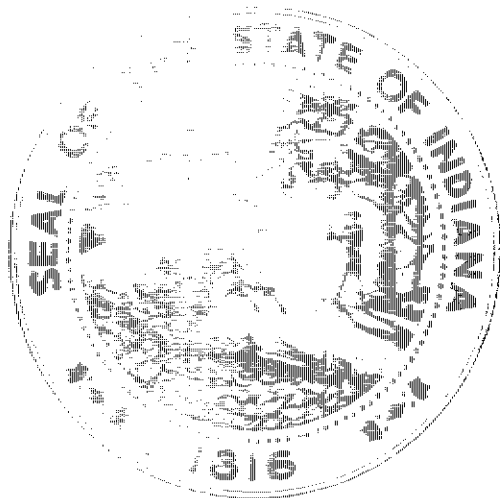
I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Amendment were filed bearing an approved and filed date of May 6, 1997 amending the name of the corporation from

**THE RICHARD LEAHY CORPORATION**

to

**LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.**



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of May, 1997.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

DN  
Deputy