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

Tite of Enavusa SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

May 15 3 os PH '97

May 9 2 59 FH '9

F	Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies focan amended corporation because the state of Idaho and for that purpose submits the following of statement.
1. /	A Certificate of Authority was issued to the corporation by your office on JULY 13
á	authorizing it to transact business in the State of Idaho under the name of
	THE RICHARD LEAHY CORPORATION
	ts corporate name has been changed to
ד כי	(Note: If the corporation name has not been changed, insert "No change.")
	The name which it shall use hereafter in the State of Idaho is LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.
	t desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to hose set forth in its prior application for certificate of authority, as follows: NO CHANGE
	**
	(Note: If no additional purposes are proposed, insert "No change.")
	LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.
	(Corporation Name)
	ByIts President, ************************************
	(please specify) Thomas W. Fitch Chairman, CEO, President
	Submit application and filing fee to:
	Office of the Secretary of State Division of Corporations Secretary of State use only CAC DATE 05/09/1997

#:

AMEND CERT 18 30,00= 30,00

EXPEDITE C 18 20.00= 20.00

File two copies.

If a name change, attach certificate to of Act from sate of Incorporation. Fee: \$30.00

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 MATIONAL PINANCIAL 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, Secretary of State

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Deputy