

State of Idaho

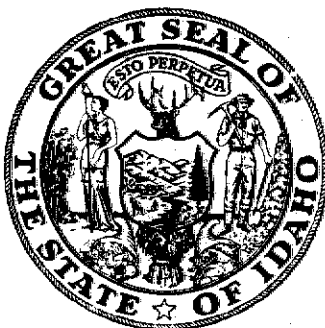
Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION
File Number C 79679

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION** to **NATIONWIDE RETIREMENT SOLUTIONS, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: November 18, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Annabelle R. Shurtliff*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



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 October 15 19, 85,
authorizing it to transact business in the State of Idaho under the name of Public Employees Benefit Services Corporation
2. Its corporate name has been changed to Nationwide Retirement Solutions, Inc.
3. The name which it shall use hereafter in the State of Idaho is Nationwide Retirement Solutions, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: November 9, 1998

Public Employees Benefit Services Corporation

(Corporation Name)

By

Mark B. Koogler

Its

Secretary

(specify capacity of signer)

FILED
98 NOV 18 AM 10:49
STATE OF IDAHO

Customer Acct # :

(If using pre-paid account)

1800-654-7011

11/18/1998 09:00

CK: 2060029145 CT: 106929 IN: 162409

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 4

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PUBLIC EMPLOYEES BENEFIT SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONWIDE RETIREMENT SOLUTIONS, INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

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981433176

AUTHENTICATION: 9400099

DATE: 11-12-98