

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

SAGEMARK CONSULTING, INC.

File Number C 102749

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 **SAGEMARK CONSULTING, INC.** to **LINCOLN FINANCIAL DISTRIBUTORS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 11, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Knack*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED/EFFECTIVE

Dec 11 1 37 PM '00

(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 July 15 19, 93, authorizing it to transact business in the State of Idaho under the name of SAGEMARK CONSULTING, INC.
2. Its corporate name has been changed to LINCOLN FINANCIAL DISTRIBUTORS, INC.
3. The name which it shall use hereafter in the State of Idaho is LINCOLN FINANCIAL DISTRIBUTORS, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

 Dated: 12/1/00
LINCOLN FINANCIAL DISTRIBUTORS, INC.

(Corporation Name)

By

 Its David Michael Kittredge, Vice President
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

SECRETARY OF STATE

Secretary of State use only

12/12/2000 09:00

CK: 112914 CT: 20296 BH: 366016

 1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 102749

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

CG EQUITY SALES COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on August 3, 1967. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

CIGNA SECURITIES, INC.

File Date: July 21, 1982

CIGNA FINANCIAL ADVISORS, INC.

File Date: September 28, 1993

SAGEMARK CONSULTING, INC.

File Date: May 20, 1998

Effective Date: June 1, 1998

File Time: 03:00 PM

Effective Time: 04:30 PM

LINCOLN FINANCIAL DISTRIBUTORS, INC.

File Date: December 4, 2000

Effective Date: December 4, 2000

File Time: 12:34 PM

Effective Time: 12:34 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: December 7, 2000