

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

UNUMPROVIDENT CORPORATION

File Number C 161872

I, BEN YSURSA, 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 UNUMPROVIDENT CORPORATION to UNUM GROUP "dba" UNUM GROUP CORPORATION and attach hereto a duplicate of the application for such amended certificate.

Dated: May 15, 2007



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

07 MAY 15 AM 11:16

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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 08/08/2005 authorizing it to transact business in the State of Idaho under the name of: UNUMPROVIDENT CORPORATION
2. Its corporate name has been changed to: Unum Group
3. The name which it shall use hereafter in the State of Idaho is: Unum Group Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 13, 2007 Corporation Name: Unum Group

Signature: [Handwritten Signature]

Typed Name: Susan N. Roth

Capacity: Vice President, Corporate Secretary & Assistant General Counsel

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

Secretary of State use only

EXPIRES 08/08/2005

IDAHO SECRETARY OF STATE
05/15/2007 05:00
CK: 11075 CT: 20168 BH: 1053602
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C161872

Delaware

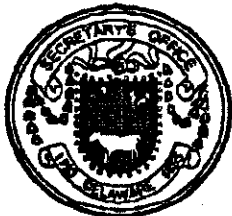
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNUMPROVIDENT CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "UNUM GROUP", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 3:15 O'CLOCK P.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.

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Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5671808
DATE: 05-14-07

TOTAL P.04