

State of Idaho

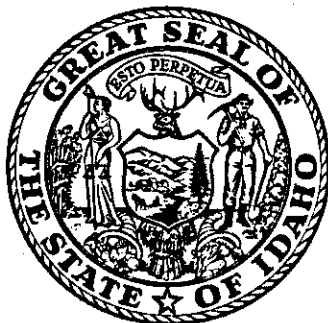
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
TELEVISION AND APPLIANCE WARRANTY, INC.
File Number C 169660**

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 TELEVISION AND APPLIANCE WARRANTY, INC. to **CORNERSTONE UNITED, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 22, 2007



Ben Ysursa

SECRETARY OF STATE

By

Linda McAnany



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.

07 OCT 22 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: October 30, 2006,
authorizing it to transact business in the State of Idaho under the name of:
Television and Appliance Warranty, Inc.
2. Its corporate name has been changed to: CornerStone United, Inc.
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: September 19, 2007 Corporation Name: CornerStone United, Inc.

Signature: _____

Typed Name: Richard A. Swartzel

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\compliance\compliance\amended cert of authority .jps
Revised 07/2002

0169660
IDAHO SECRETARY OF STATE
10/22/2007 05:00
CK: 23839 CT: 285977 DH: 1881784
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

North Carolina Department of The Secretary of State
CERTIFICATE OF NAME CHANGE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that on the 13th day of September, 2007, an Articles of Amendment Business Corporation duly executed by the proper officer to change the corporate name of the business corporation named below, were filed in this office:

Name at time of submission of Articles of Amendment:

TELEVISION & APPLIANCE WARRANTY, INC.

Name Change To

CORNERSTONE UNITED, INC.

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of October, 2007

Elaine F. Marshall

Secretary of State