

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
METLIFE GROUP, INC.

File Number C 146614

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 11 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DECEMBER 11, 2002
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: MetLife Group, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 07/30/02
- The address of its principal office is: One Madison Avenue, New York, NY 10010
- The address to which correspondence should be addressed, if different from Item 5, is: _____
- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are: See Attachment

Name	Office	Address
<u>Richard S. Collins</u>	<u>Vice President and Assistant</u>	<u>One Madison Avenue, New York, NY 10010</u>
_____	_____	<u>One Madison Avenue, New York, NY 10010</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/02/02

Signature: *James D. Gaughan*

Typed Name: James D. Gaughan

Capacity: Asst. Secretary

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

Secretary of State use only

IDAHO SECRETARY OF STATE
12/11/2002 05:00
CK: 88312 CT: 20168 BH: 650716
1 @ 100.00 = 100.00 AUTH PRO # 2

C 146614

MetLife Group, Inc. Directors & Officers

Richard S. Collins
One Madison Avenue
New York, NY 10010-3690

James N. Heston
One Madison Avenue
New York, NY 10010-3690

Joseph A. Reali
One MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

MetLife Group, Inc. Officers

Steven J. Brash
One MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

Gary A. Beller
One Madison Avenue
New York, NY 10010-3690

Gwen L. Carr
One Madison Avenue
New York, NY 10010-3690

Tracey A. Dedrick
One MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

James D. Gaughan
One Madison Avenue
New York, NY 10010-3690

Ignazio J. Greco
One MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

Anthony J. Williamson
One MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

Office 02 DEC 11 AM 11:22

Vice President and Assistant Secretary
STATE OF IDAHO

Vice President

Vice President, Tax

Office

Assistant Secretary

President

Vice President and Secretary to the Board

Vice President and Assistant Treasurer

Assistant Vice President and
Assistant Secretary

Assistant Secretary

Vice President and Treasurer

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of METLIFE GROUP, INC. was filed on 07/30/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of December
two thousand and two.*

A handwritten signature in black ink, appearing to read "R. A. D. S.", is written over a horizontal line.

Secretary of State

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