

State of Idaho

Office of the Secretary of State

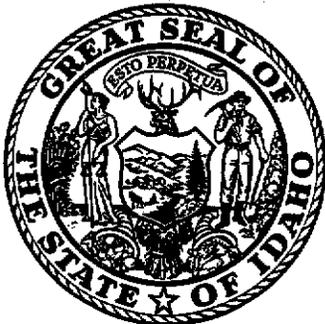
**CERTIFICATE OF AUTHORITY
OF
BEACH RE LIMITED**

File Number: C 184001

I, BEN YSURSA, 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: July 31, 2009



Ben Yursa
SECRETARY OF STATE

By *Christina*

Beach Re Limited
Officers and Directors

Jonathan Beach	Pres./Director	140 Broadway, 46th Floor New York, NY 10005
Michel De Lecq Marguerie	Exec. Vice Pres./Dir.	140 Broadway, 46th Floor New York, NY 10005
Dexter Des Vignes	Vice President	140 Broadway, 46th Floor New York, NY 10005
John Cartwright	Secretary	140 Broadway, 46th Floor New York, NY 10005
Christopher Peters	Vice President	140 Broadway, 46th Floor New York, NY 10005

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACH RE LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACH RE LIMITED" WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7450802

DATE: 07-31-09