

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

FIRST INVESTORS CORPORATION

File Number C 50138

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from FIRST INVESTORS CORPORATION to **FORESTERS FINANCIAL SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 5, 2015



Lawrence Denney
SECRETARY OF STATE

By *Mary Barber*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2015 OCT - 5 AM 9:31

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: First Investors Corporation

2. The entity name is amended to: Foresters Financial Services, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Carol Lerner Brown

Signature: *Carol Lerner Brown*

Capacity: Asst. Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

10/06/2015 05:00

CK: PREPAID CT:1157 BH:1495261

1@ 30.00 = 30.00 AMD FOR RE #2

C50138

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FORESTERS FINANCIAL SERVICES, INC. was filed on 02/07/1968, under the name of NFIC CORPORATION, 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 an existing corporation.

A Certificate of Amendment NFIC CORPORATION, changing its name to FIRST INVESTORS CORPORATION, was filed 06/19/1968.

A Certificate of Amendment FIRST INVESTORS CORPORATION, changing its name to FORESTERS FINANCIAL SERVICES, INC., was filed 09/21/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of October
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State