

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

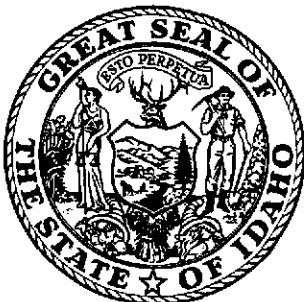
**N.E.W. WARRANTY SERVICES, INC.**

File Number C 184707

I, LAWERENCE DENNEY, 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 N.E.W. WARRANTY SERVICES, INC. to **ASURION DELIVERY AND INSTALLATION SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 6, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 MAR -6 AM 11:28

SECRETARY OF STATE  
STATE OF IDAHO

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.

1. A Certificate of Authority was issued to the corporation by your office on: 10/5/2009,  
authorizing it to transact business in the State of Idaho under the name of:  
N.E.W. Warranty Services, Inc.
2. Its corporate name has been changed to: Asurion Delivery and Installation Services, 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: \_\_\_\_\_
5. The address of its principal office is amended to:  
\_\_\_\_\_

Dated: 3.4.15 Corporation Name: Asurion Delivery and Installation Services, Inc.

Signature: X Mark S. Gunning

Typed Name: Mark S. Gunning

Capacity: Sr. VP, CFO & Director

Customer Acct # :

(If using pre-paid ~~payment~~ **SECRETARY OF STATE**)

Secretary of State use only

03/06/2015 05:00

CK:10115350 CT:240496 BH:1465044

1@ 30.00 = 30.00 AMEND CERT #2

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Revised 07/2002

C184707

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "N.E.W. WARRANTY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASURION DELIVERY AND INSTALLATION SERVICES, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2015, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF FEBRUARY, A.D. 2015.



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150255510

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2146451

DATE: 02-24-15