

# State of Idaho

## Department of State

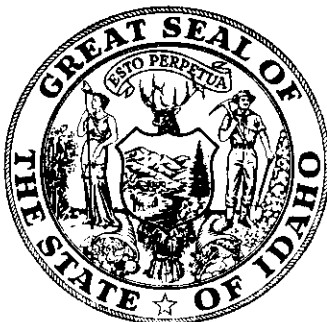
### AMENDED CERTIFICATE OF AUTHORITY OF

CIGNA ROAD AND TRAVEL CLUB, INC.  
File Number C 59037

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CIGNA ROAD AND TRAVEL CLUB, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 AFFINITY ROAD AND TRAVEL CLUB, INC. to transact business in this State under the name AFFINITY ROAD AND TRAVEL CLUB, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 26, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sally J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JUL 26 11 41 AM '96 2 16 PM '96

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on November 19 1982, authorizing it to transact business in the State of Idaho under the name of Citena Road & Travel Club, Inc.
2. Its corporate name has been changed to Affinity Road & Travel Club, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Affinity Road & Travel Club, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: NO Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated: 7-18-96

Affinity Road & Travel Club, Inc.  
(Corporation Name)  
By [Signature]  
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson  
PO Box 83720  
Boise, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

IDAHO SECRETARY OF STATE

Secretary of State used only DATE 07/22/1996 0900 0296

2

CK #: 16002841 CUST# 69313

AMEND CERT

1@ 30.00= 30.00

# :



JUL 26 9 05 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

Articles of Merger for **AFFINITY ROAD AND TRAVEL CLUB, INC.**, a **DELAWARE** corporation, and **CIGNA ROAD AND TRAVEL CLUB, INC.**, a **TEXAS** corporation, for which a Certificate of Merger was issued on **JUNE 13, 1996**; that according to the terms of the Merger the surviving entity is **CIGNA ROAD AND TRAVEL CLUB, INC.**, a **TEXAS** corporation; which changed its name to **AFFINITY ROAD AND TRAVEL CLUB, INC.**

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 8, 1996.*



*Antonio O. Garza, Jr.*  
Antonio O. Garza, Jr.  
Secretary of State

*BAM*