

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

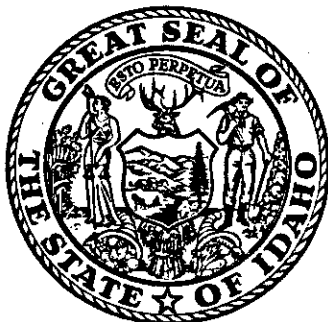
PACIFIC HOSPITAL ASSOCIATION

File Number C 165773

I, BEN YSURSA, 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 PACIFIC HOSPITAL ASSOCIATION to **PACIFICSOURCE HEALTH PLANS dba PACIFICSOURCE HELATH PLANS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 16, 2006



Ben Yursa

SECRETARY OF STATE

By *Sherry A. Doherty*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2008 OCT 16 AM 9:20

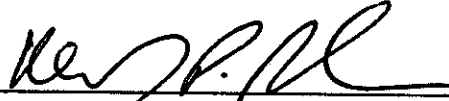
To the Secretary of State of the State of Idaho:

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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: March 20, 2006,
authorizing it to transact business in the State of Idaho under the name of:
Pacific Hospital Association
2. Its corporate name has been changed to: PacificSource Health Plans
3. The name which it shall use hereafter in the State of Idaho is:
PacificSource Health Plans, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: JULY 12, 2006 Corporation Name: PacificSource Health Plans

Signature: 

Typed Name: Kenneth P. Provencher

Capacity: President & CEO

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corporate\compliance\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
10/16/2006 05:00
CK: 2345 CT: 198305 BH: 980151
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C 165773

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PACIFIC HOSPITAL ASSOCIATION

was filed under the Oregon
Nonprofit Corporation Act
on April 12, 1933

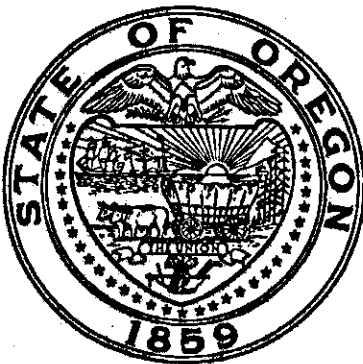
Restated Articles of Incorporation
were filed on July 24, 2006
changing the name to

PACIFICSOURCE HEALTH PLANS

I further certify that

PACIFICSOURCE HEALTH PLANS

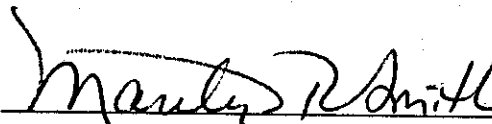
is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By



Marilyn R. Smith

October 9, 2006