

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

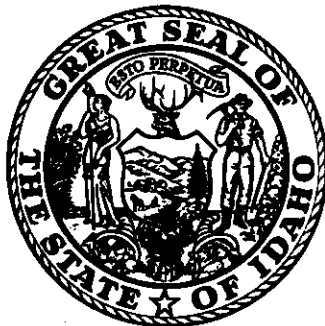
CAMBRIDGE UNDERWRITERS, LTD.

File Number C 195370

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 CAMBRIDGE UNDERWRITERS, LTD. to **CUL II, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 6, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 DEC -6 PM 2:08

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: 07/16/2012
authorizing it to transact business in the State of Idaho under the name of:
CAMBRIDGE UNDERWRITERS, LTD.
2. Its corporate name has been changed to: CUL II, 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: 12/02/2013

Corporation Name: CUL II, INC.

Signature: David J. Setlock, President

Typed Name: DAVID J. SETLOCK

Capacity: PRESIDENT

Customer Acct # :

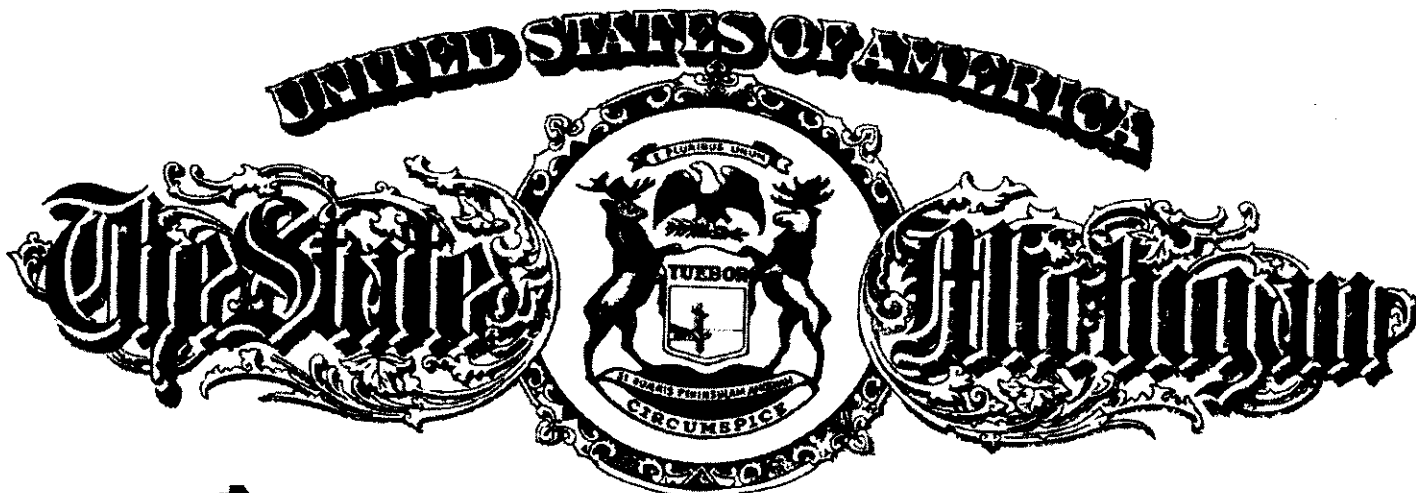
(If using pre-paid account)

Secretary of State use only

g:\corporations\corpforms\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
12/06/2013 05:00
CK: NONE CT: 278665 BH: 1488789
1 @ 30.00 = 30.00 AMEND CERT # 2

C195370



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CAMBRIDGE UNDERWRITERS, LTD.

was validly incorporated as a Michigan profit corporation on November 25, 1974.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on December 3, 2013, amending Article I, changing the corporate name to CUL II, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of December, 2013

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau