

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

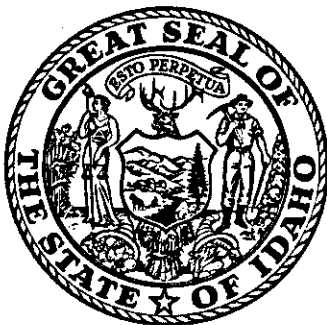
GE MOTOR CLUB, INC.

File Number C 48736

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 GE MOTOR CLUB, INC. to **SIGNATURE MOTOR CLUB, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 31, 2008



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

 2008 OCT 31 PM 3:06
 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: 01/03/1974,
authorizing it to transact business in the State of Idaho under the name of:
GE Motor Club, Inc.
2. Its corporate name has been changed to: Signature Motor Club, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Signature Motor Club, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

 Dated: October 3, 2008 Corporation Name: Signature Motor Club, Inc.

 Signature:

 Typed Name: Patrick M. O'Brien, Sr.

 Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE
 10/31/2008 05:00
 CK: 15124 CT: 20168 BH: 1142615
 1 @ 30.00 = 30.00 AMEND CERT # 2

 G:\temp\form\corp\form\amended cert of authority.pdf
 Printed 07/2002

C 48736

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE MOTOR CLUB, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SIGNATURE MOTOR CLUB, INC.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2008, AT 4:44 O'CLOCK P.M.



0797021 8320

081080243

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6941990

DATE: 10-30-08