

# State of Idaho

## Department of State

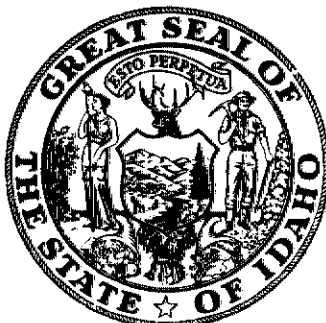
### AMENDED CERTIFICATE OF AUTHORITY OF

PLAN MANAGEMENT ADMINISTRATORS, INC.  
File Number C 100047

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PLAN MANAGEMENT ADMINISTRATORS, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified 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 THE BARRINGTON GROUP, LTD. to transact business in this State under the name THE BARRINGTON GROUP, LTD. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: February 21, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *William J. Harnett*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of 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 that purpose submits the following statement.

1. A Certificate of Authority was issued to the Corporation by your office on November 4 19 92, authorizing it to transact business in the State of Idaho under the name of Plan Management Administrators, Inc.
2. Its corporate name has been changed to The Barrington Group, Ltd.
- (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 \_\_\_\_\_

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 changes are proposed, insert "No change.")

Dated February 8, 1995

The Barrington Group, Ltd.

(Corporation Name)

By \_\_\_\_\_

Its President/Vice President (please specify)

William J. Lawson

And \_\_\_\_\_

Its Secretary/Assistant Secretary (please specify)

Gail A. Hohenstein

STATE OF Wisconsin )  
 )ss:  
COUNTY OF Brown )

I, Sandra L. Fullerton, a notary public, do hereby certify that on this 8th day of February, 19 95, personally appeared before me Gail A. Hohenstein, who being by me first duly sworn, declared that (s)he is the Secretary of The Barrington Group, Ltd.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

Sandra L. Fullerton

Notary Public

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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*United States of America*

State of Wisconsin

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SEC. OF STATE

OFFICE OF THE SECRETARY OF STATE <sup>25 FEB '95</sup> AM 9 13

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that an amendment to the Articles of Incorporation of

PLAN MANAGEMENT ADMINISTRATORS, INC.

was filed with this office on November 28, 1994 (effective date November 23, 1994), changing the name of said corporation to the present name of

THE BARRINGTON GROUP, LTD.

IN TESTIMONY WHEREOF, I  
have hereunto set my hand and affixed  
my official seal, at Madison, on  
February 7, 1995.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

By: *Patricia Weber*