

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

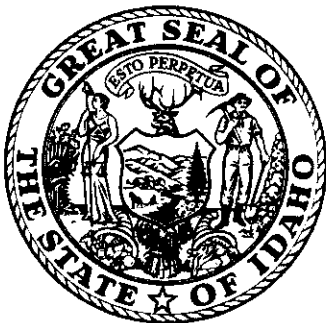
BANC ONE INSURANCE AGENCY, INC.

File Number C 115844

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 BANC ONE INSURANCE AGENCY, INC. to **CHASE INSURANCE AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 7, 2005



Ben Ysursa

SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

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.

05 JUN -7 AM 11:24

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 07/23/1996,
authorizing it to transact business in the State of Idaho under the name of:
Banc One Insurance Agency, Inc.
2. Its corporate name has been changed to: Chase Insurance Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Chase Insurance Agency, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: 6/2/2005 Corporation Name: Chase Insurance Agency, Inc.

Signature: *Peter Rill*Typed Name: Peter RillCapacity: Secretary

Customer Accl #:

(If using pre-paid account):

Secretary of State use only

If corporation is not a member of the
 Idaho Secretary of State's Office,
 please contact the Secretary of State's Office
 at (208) 333-2000 for more information.

IDAHO SECRETARY OF STATE

06/07/2005 05:00

CK: 93046 CT: 20168 BH: 814634

1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

ID022 - 9/4/2002 C T Filing Manager Online

Received 06-07-2005 10:37am

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C 115844

TEMPLATE
2-2000

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department effective May 12, 2005, changing the name of BANC ONE INSURANCE AGENCY, INC. to the present name of CHASE INSURANCE AGENCY, INC.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 6, 2005.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Robert Harris".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

TOTAL P.03